

Gujarat State Petronet Ltd.

GSPL Bhavan, E-18, GIDC Electronics, Nr. K-7 Circle, Sector-26, Gandhinagar-382028 Gujarat (INDIA)

Tel: +91-79-23268500/600 Website:www.gspcgroup.com



To
The Manager (Listing)
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Company Code: 532702

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Company Code: GSPL

Dear Sir,

Sub: Quarterly Compliances - Quarter ended 30th June, 2023

Please find enclosed herewith the Certificate received from KFin Technologies Limited, Registrar & Share Transfer Agent confirming compliance of provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2023.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma Company Secretary





KFIN2023-24/74(5) Q1/Certificate

July 7, 2023

THE COMPANY SECRETARY
GUJARAT STATE PETRONET LTD
GSPC BHAVAN, 5TH FLOOR
SECTOR 11
GANDHINAGAR
GUJARAT
382011

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April , 2023 to 30th June, 2023 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours faithfully, For KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

K. Rex

Raj Kumar Kale Asst. Vice President



KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649