



Gujarat State Petronet Ltd.

GSPL Bhavan, E-18, GIDC Electronics Estate,
Nr. K-7 Circle, Sector-26, Gandhinagar - 382028.
Tel.: +91-79-23268500/600
Fax : +91-79-23268506
Website : www.gspcgroup.com



Ref: GSPL/S&L/2021-22
Date: 16th April, 2022

To
The Manager (Listing)
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Fax No. 022-22722037-22723121-
Company Code: 532702

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051,
Fax No. : 022-26598237/38
Company Code: GSPL

Dear Sir,

Sub: Quarterly & Yearly Compliances - Quarter and Year ended 31st March, 2022.

As required by the various provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith:

1. Quarterly Reconciliation of Share Capital Audit Report by Practicing Company Secretary.
2. Certificate by the Practicing Company Secretary as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2022.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma
Rajeshwari Sharma
Company Secretary



CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Gujarat State Petronet Limited having its registered office at GSPC Bhavan, Behind Udyog Bhavan, Sector-11, Gandhinagar, Gujarat - 382010 maintained by KFin Technologies Limited (formerly known as KFin Technologies Private Limited), the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company during the year ended 31st March, 2022 for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Gujarat State Petronet Limited and based on information provided by the Company, we hereby certify that during the year ended on 31st March, 2022 the Company:

- a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)



Manish Ghia

Manish L. Ghia
Partner

M. No. FCS 6252, C.P. No. 3531
PR 822/2020

Place: Mumbai
Date: April 16, 2022
UDIN: 06252D000138230