

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

То

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.

Ref: GSPL/S&L/2023-24

Date: 13th April, 2023

"Exchange Plaza", Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051

Company Code: GSPL

Dear Sir,

Sub: Quarterly & Yearly Compliances - Quarter and Year ended 31st March, 2023

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

- 1. The Compliance Certificate duly signed by the Compliance Officer of the Company and KFin Technologies Limited, Registrar & Share Transfer Agent for the Year ended 31st March, 2023 as required under Regulations 7 (3) of the SEBI (LODR) Regulations, 2015.
- 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 31st March, 2023.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma

Company Secretary

Date: 13-04-2023

CERTIFICATE

In terms of Regulation 7(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby **CERTIFY** that during the period from 1st April 2022 to 31st March 2023, all the activities in relation to share transfer facility of Gujarat State Petronet Limited are maintained by Registrar & Share Transfer Agent viz. KFin Technologies Limited(formerly known as KFin Technologies Private Limited) who are registered with the Securities and Exchange Board of India under Registration No. INR000000221 as a Category under Registrar & Share Transfer Agent.



(D Suresh Babu)

Manager

KFin Technologies Limited.

(Rajeshwari Sharma)

COMPANY SECRETARY G

Gujarat State Petronet Limited GANDHIN