



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/2019-20
Date:14th October, 2019

To
The Manager (Listing)
The Stock Exchange, 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 Sirs,

Sub: Quarterly & Half Yearly Compliances - Quarter and Half Year ended 30th September, 2019.

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 half year ended on 30th September, 2019.
3. The Compliance Certificate duly signed by the Compliance Officer of the Company and Karvy Fintech Private Limited, Registrar & Share Transfer Agent for the half year ended 30th September, 2019 as required under Regulations 7 (3) of the SEBI (LODR) Regulations, 2015.

This is for your record and reference.

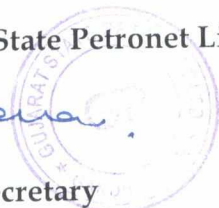
Thanking you,

Yours faithfully,

For Gujarat State Petronet Limited,



Reena Desai
Company Secretary



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 2019 to 30th September 2019, all the activities in relation to share transfer facility of Gujarat State Petronet Limited are maintained by Registrar & Share Transfer Agent viz. Karvy Fintech 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.



(G Ramesh Desai)

MANAGER

KARVY Fintech Private Limited.

Date : 14.10.2019



(Reena Desai)

COMPANY SECRETARY

Gujarat State Petronet Limited

