



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/2020-21
Date: 9th October, 2020

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 Sirs,

Sub: Quarterly & Half Yearly Compliances - Quarter and Half Year ended 30th September, 2020.

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

1. 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, 2020.
2. The Compliance Certificate duly signed by the Compliance Officer of the Company and KFin Technologies Private Limited, Registrar & Share Transfer Agent for the half year ended 30th September, 2020 as required under Regulations 7 (3) of the SEBI (LODR) Regulations, 2015.
3. Quarterly Reconciliation of Share Capital Audit Report issued by Practising Company Secretary for the Quarter ended 30th September, 2020.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Gujarat State Petronet Limited,

Rajshwari

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 HALF YEAR ENDED 30TH SEPTEMBER, 2020**

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 Private Limited (formerly known as Karvy Fintech Private Limited), the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 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 by Gujarat State Petronet Limited and based on information provided by the Company, we hereby certify that during the half year ended on 30th September, 2020 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.



Place: Mumbai
Date: October 9, 2020
UDIN: F006252B000888507

**For Manish Ghia & Associates
Company Secretaries**

MANISH Digitally signed
by MANISH
LALITCHA LALITCHANDRA
NDRA GHIA
Date: 2020.10.09
10:49:13 +05'30'

Manish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531

Note: Due to lockdown (on account of COVID - 19 Pandemic), we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.



RTA