



## 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: 10<sup>th</sup> April, 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 31<sup>st</sup> March, 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 and Annual Report on Compliance with Corporate Governance for the Quarter and year ended 31<sup>st</sup> March, 2019 as required under Regulation 27 (2) of the SEBI (LODR) Regulations, 2015 along with details of Material Transactions entered into with Related Parties.
2. Shareholding Pattern of the Company as on 31<sup>st</sup> March, 2019 under Regulation 31 (1) of the SEBI (LODR) Regulations, 2015.
3. Quarterly Reconciliation of Share Capital Audit Report by Practicing Company Secretary.
4. Certificate by the Practicing Company Secretary as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2019.
5. Investor Grievance Report for the Quarter ended on 31<sup>st</sup> March, 2019 as required under Regulation 13 of the SEBI (LODR) Regulations, 2015.
6. 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 31<sup>st</sup> March, 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*  
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 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 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 : 08.04.2019

  
( Reena Desai )  


**COMPANY SECRETARY**

**Gujarat State Petronet Limited**