

adani

Gas

10th April, 2021

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 542066

Scrip Code: ATGL

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

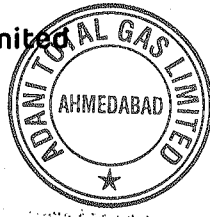
Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from 1st October, 2020 to 31st March, 2021.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Adani Total Gas Limited


Gunjan Taunk
Company Secretary



Encl.: a/a

Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
Heritage Building, 8th floor,
Ashram Road, Usmanpura,
Ahmedabad-380014, Gujarat, India
CIN: L40100GJ2005PLC046553

Tel +91 79 2754 1988
Fax +91 79 2754 2988
info@adani.com
www.adanigas.com

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421

ASHWIN SHAH

FCS

COMPANY SECRETARY

21, DOLLY COMPLEX,

STADIUM CIRCLE, NAVRANGPURA

AHMEDABAD – 380009

TELEFAX: 079 26467747

ashwinfcs@yahoo.co.in

CERTIFICATE

On the basis of the documents produced before me relating to M/s Adani Total Gas Limited maintained by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of my knowledge and information, I hereby certify that :

- A.** No Share Certificate relating to the share transfer, sub-division, consolidation, renewal, exchange of shares, endorsement of calls / allotment monies received during the period from 01.10.2020 to 31.03.2021.

**Ahmedabad
10th April, 2021
UDIN:F001640C000047796**



**CS Ashwin Shah
Company Secretary
C.P.No. 1640**

ASHWIN SHAH
COMPANY SECRETARY

22, Dolly Complex, Stadium Circle, Navrangpura, Ahmedabad-380009. t: 2646 77 47.
ashwinfcs@yahoo.co.in

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