



Gujarat State Petronet Ltd.

GSPL Bhavan, E-18, GIDC Electronics, Nr. K-7
Circle, Sector-26, Gandhinagar-382028 Gujarat (INDIA)
Tel: +91-79-23268500/600
Website :www.gspcgroup.com



Ref: GSPL/S&L/2023-24
Date: 25th April, 2023

To
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.
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Company Code: GSPL

Dear Sir,

Sub: Annual Compliances- Year ended 31st March, 2023

Please find enclosed herewith the Certificate by the Practicing Company Secretary as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

This is for your record and reference.

Thanking you.

Yours faithfully,

For Gujarat State Petronet Limited,

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 YEAR
ENDED 31ST MARCH, 2023**

TO WHOMSOEVER IT MAY CONCERN

We have examined all 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 Limited (formerly known as KFin Technologies Private Limited), the Registrar & Share Transfer Agent (RTA) of the Company pertaining to requests for sub division, consolidation, renewal, exchange of Share Certificates or endorsement of call/allotment monies on Share Certificates of the Company during the year ended 31st March, 2023 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 (Listing Regulations) to Gujarat State Petronet Limited and based on information provided by the Company, we hereby certify that during the year ended on 31st March, 2023:

- a) the Company was not required to issue any letter of confirmation as it has not received any request for sub-division, consolidation, renewal, exchange of share certificates or for making endorsement of calls/allotment monies in the same.

Please note that in terms of amendment made to Regulation 40(1) of Listing Regulations vide The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, w.e.f. April 1, 2019 requests for transfer of securities shall not be processed unless the securities are held in dematerialized mode; subsequently the Securities and Exchange Board of India (SEBI) vide Press Release No. 12/2019 dated March 27, 2019 clarified that transfer deeds lodged prior to deadline of April 1, 2019 and rejected/returned due to deficiency in the documents may be re-lodged with requisite documents. However, the SEBI vide Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 7, 2020 fixed March 31, 2021 as the cut-off date for re-lodgement of transfer deeds;

Accordingly, the transfer of listed securities in physical mode stands discontinued w.e.f. April 1, 2021.



Place: Mumbai
Date: April 25, 2023
UDIN: F006252E000179689

For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH07100)

Manish L. Ghia

CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
PR 822/2020