

8<sup>th</sup> April, 2022

**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 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

You are requested to take the same on your record.

Thanking you.



Encl.: a/a

Adani Total Gas Limited (Formerly known as Adani Gas Ltd) Heritage Building, 8<sup>th</sup> floor, Ashram Road, Usmanpura, Ahmedabad-380014, Gujarat, India CIN: L40100GJ2005PLC046553 Tel +917927541988 Fax +917927542988 info@adani.com www.adanigas.com

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 01.04.2021 to 31.03.2022 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, | hereby certify that :

A) No Share Certificate relating to the share transfer, sub-division, consolidation, renewal, exchange of shares or endorsement of calls / allotment monies received during the period from 01.04.2021 to 31.03.2022.

Ahmedabad 8<sup>th</sup> April, 2022 UDIN: F001640D000054000

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