



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:10th 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 31st 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 31st 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 31st 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 31st March, 2019.
5. Investor Grievance Report for the Quarter ended on 31st 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 31st 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 UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

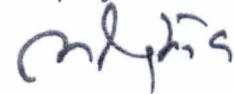
TO WHOMSOEVER IT MAY CONCERN

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 **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 October, 2018 to 31st March, 2019 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 **31st March, 2019** 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.

For Manish Ghia & Associates

Company Secretaries



Manish L. Ghia

Partner



Place : Mumbai

Date : 16th April, 2019

M. No. FCS 6252 C.P. No. 3531

