



28<sup>th</sup> April, 2020

**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: ADANIGAS**

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> October, 2019 to 31<sup>st</sup> March, 2020.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
**For Adani Gas Limited**

  
**Gunjan Taunk**  
**Company Secretary**



Encl.: a/a

Adani Gas Ltd  
Heritage Building, 8<sup>th</sup> floor,  
Ashram Road, Usmanpura,  
Ahmedabad-380014  
Gujarat, India  
CIN: L40100GJ2005PLCO46553

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

Registered Office: Adani House, Nr Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India

**ASHWIN SHAH**

FCS

**COMPANY SECRETARY**

21, DOLLY COMPLEX,

STADIUM CIRCLE, NAVRANGPURA

AHMEDABAD – 380009

TELEFAX: 079 26467747

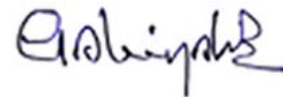
[ashwinfcs@yahoo.co.in](mailto:ashwinfcs@yahoo.co.in)

**CERTIFICATE**

On the basis of the documents produced before me relating to M/s Adani Gas Limited maintained by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 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 or endorsement of calls / allotment monies received during the period from 01.10.2019 to 31.03.2020.

Ahmedabad  
28<sup>th</sup> April, 2020  
UDIN: F001640B000184130



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