

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/2022-23 Date: 14th October, 2022

To

The Manager (Listing)

BSE Limited, Mumbai

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Company Code: 532702

То

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: Quarterly Compliances - Quarter ended 30th September, 2022.

As required by the various provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following compliance report/Certificate for the Quarter ended 30th September, 2022:

- 1. Quarterly Reconciliation of Share Capital Audit Report by Practicing Company Secretary.
- 2. Certificate received from KFin Technologies Limited, Registrar & Share Transfer Agent confirming compliance of provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your record and reference.

Thanking you.

Yours faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma Company Secretary



KFIN2022-23/74(5) Q2/GSP/Certificate

Oct 13, 2022

To

THE COMPANY SECRETARY
GUJARAT STATE PETRONET LTD
GSPC BHAVAN, 5TH FLOOR
SECTOR 11
GANDHINAGAR
GUJARAT
382011

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2022 to 30th September, 2022, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- · immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For KFin Technologies Ltd

Raj Kumar Kale Asst. Vice President

KFin Technologies Limited

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