

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: 3rd January, 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: Quarterly Compliances - Quarter ended 31st December, 2022.

Please find enclosed herewith the 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 for the Quarter ended 31st December, 2022.

This is for your record and reference.

Thanking you.

Yours faithfully,

For Gujarat State Petronet Limited,

Rajeshwari Sharma Company Secretary



KFIN2022-23/74(5)Q3/GSP/Certificate

Jan 02, 2023

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 October, 2022 to 31st December, 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

(Formerly known as KFin Technologies Private Limited)