

GGL/SEC/468/2017

16<sup>th</sup> October, 2017

To,

BSE Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai

National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Company Code: BSE-GUJGAS,

Company Code: NSE-GUJGASLTD.

Dear Sir/Madam,

Sub: Submission of certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached a Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended, 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017.

Kindly take the above on your record.

Thanking you,

For, Gujarat Gas Limited

Rajeshwari Sharma Company Secretary

Encl: As above

Registered Office: Block No. 15, 3rd Floor, Udyog Bhavan, Sector-11, Gandhinagar - 382 011, Gujarat, India.

Website: www.gujaratgas.com, www.gspcgroup.com CIN: L40200GJ2012SGC069118

## SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com. FC S

## OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th September, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GUJARAT GAS LIMITED maintained by KARVY COMPUTERSHARE PVT LTD pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2017.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 06.10.2017

Place: Secunderabad

SAVITA JYOTI ASSOCIATES

CS. SAVITA JYOTI CP No.1796

SAVITA JYOTI, FCS 3736
Practicing Company Secretary
Certificate of Practice No. 1796