



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/2017-18
Date : 12th April, 2017

To
The Manager (Listing)
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Fax No. 022-22722037-22723121-22721072
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 Sir,

Company Code: 532702

Sub : Quarterly Compliances - Quarter and Year ended 31st March, 2017.

As required by the various provisions of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to enclose herewith,

1. Investor Grievance Report for the Quarter ended on 31st March, 2017 under Regulation 13 of the SEBI Regulations.
2. Quarterly and Annually Reports on Compliance with Corporate Governance as required under Regulation 27 (2) of the SEBI Regulations along with details of Material Transactions entered into with Related Parties.
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) (earlier under Clause 47C of the Listing Agreement) of the SEBI Regulations for the half year ended on 31st March, 2017.
5. The Compliance Certificate duly signed by the Compliance Officer of the Company and M/s Karvy Computershare Private Limited, Registrar & Share Transfer Agent for the half year ended 31st March, 2017 as required under Regulations 7 (3) of the SEBI Regulations.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Gujarat State Petronet Limited,


Reena Desai

Company Secretary

Encl: As Above


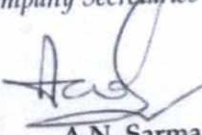
**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

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-382011 maintained by **Karvy Computershare Private Limited**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 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, 2017 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.

Place : Hyderabad
Date : 11th April, 2017

For **Manish Ghia & Associates**
Company Secretaries


A.N. Sarma
Partner
M. No. FCS 4557 C.P. No. 7812