



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/2018-19
Date: 12th October, 2018

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

Sub: Quarterly & Half Yearly Compliances - Quarter and Half Year ended 30th September, 2018.

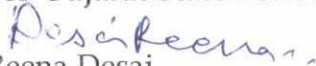
As required by the various provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith:

1. Quarterly and Half Yearly Report on Compliance with Corporate Governance as required under Regulation 27 (2) of the SEBI (LODR) Regulations, 2015.
2. Shareholding Pattern of the Company as on 30th September, 2018 under Regulation 31 (1) of the SEBI (LODR) Regulations, 2015.
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) of the SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2018.
5. Investor Grievance Report for the Quarter ended on 30th September, 2018 as required under Regulation 13 of the SEBI (LODR) Regulations, 2015.
6. The Compliance Certificate duly signed by the Compliance Officer of the Company and Karvy Computershare Private Limited, Registrar & Share Transfer Agent for the half year ended 30th September, 2018 as required under Regulations 7 (3) of the SEBI (LODR) Regulations, 2015.

This is for your record and reference.

Thanking you,

Yours faithfully,
For Gujarat State Petronet Limited,


Reena Desai
Company Secretary



CERTIFICATE

In terms of Regulation 7(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby **CERTIFY** that during the period from 1st April 2018 to 30th September 2018 , all the activities in relation to both physical and electronic share transfer facility of Gujarat State Petronet Limited are maintained by Registrar & Share Transfer Agent viz. Karvy Computershare Private Limited who are registered with the Securities and Exchange Board of India under Registration No. INR000000221 as a Category under Registrar & Share Transfer Agent.



(G Ramesh Desai)

MANAGER

KARVY COMPUTERSHARE (P) LTD

Reena Desai
(Reena Desai)

COMPANY SECRETARY

Gujarat State Petronet Limited

