



GUJARAT GAS

GGL/SEC/636/2018

19<sup>th</sup> December, 2018

To,

<b>BSE Limited,</b> Phiroze Jijibhoy Tower, Dalal Street, <b>Mumbai</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), <b>Mumbai – 400 051</b>
<b>Company Code: BSE-GUJGAS</b>	<b>Company Code: NSE-GUJGASLTD.</b>

Dear Sir/Madam,

**Sub: Announcement of Record date for subdivision of equity shares of Gujarat Gas Limited.**

In terms of Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that **Wednesday, 16<sup>th</sup> January, 2019** has been fixed as the **Record Date** for determining the eligibility of shareholders, with regard to sub-division of Company's equity shares of face value of Rs 10/- each into 5 equity shares of face value of Rs 2/- each fully paid up, as approved by the Shareholders through Postal Ballot.

The results of postal ballot and e-voting have already been submitted to you.

We request to take the above on record.

Thanking you,

For, Gujarat Gas Limited

*Rajeshwari Sharma*

**Rajeshwari Sharma**  
Company Secretary

Place: Ahmedabad

CC:

<b>National Securities Depository Limited,</b> Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013.	<b>Central Depository Services (India) Limited,</b> 17th floor , P J Towers, Dalal Street, Fort, Mumbai - 400001
<b>Cc: Karvy Computershare Private Limited,</b> Mr Praveen Chaturvedi, General Manager, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032	

**GUJARAT GAS LIMITED** (A GSPC Group Company – Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Networks Limited)

Corporate Office : 2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

Tel.: +91-79-26462980, 26460095 Fax : +91-79-26466249

Registered Office : Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. Tel: +91-79-23264222, 23264333

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