



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: 16th April, 2018

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,

Sub : Quarterly Compliances - Quarter and Year ended 31st March, 2018.

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, 2018 under Regulation 13 of the SEBI Regulations.
2. Shareholding Pattern of the Company as on 31st March, 2018 under Regulation 31 (1) of the SEBI Regulations.
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 Regulations for the half year ended on 31st March, 2018.
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, 2018 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, 2018

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-382010 maintained by Karvy Computershare Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 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, 2018 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 : 12th April, 2018



For Manish Ghia & Associates
Company Secretaries

A handwritten signature in black ink, appearing to read "m l ghia".

Manish L. Ghia
Partner

M. No. FCS 6252 C.P. No. 3531

