



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

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 October 2017 to 31st March 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