

GGL/SEC/777 16th

BSE Limited,
Phiroze Jijibhoy Tower,
Dalal Street, Mumbai

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex,

Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Company Code: BSE-GUJGAS Company Code: NSE-GUJGASLTD

Sub: Submission of certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find attached a Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended, 1st October, 2019 to 31st March, 2020.

The CoVID 19 virus has hit populations around the world and has resulted in many restrictions, including free movement of people, thereby hampering business and day to day functioning of the Company. Due to restrictions imposed on free movement of people around various geographies of the nation by the Central/ State governments, work from home has been a preferred option by Gujarat Gas Limited. In view of which the intimation is being submitted without signature i.e. it is being submitted in SD/- mode.

You are requested to take the above on your record.

Thanking you,

For, Gujarat Gas Limited SD/-Sandeep Dave Company Secretary

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

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GUJARAT GAS LIMITED maintained by KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) pertaining to transfer of equity shares of the Company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2020 share certificate(s) relating to the transfer of shares received during the period from October 1, 2019 to March 31, 2020 as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, transmission, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 10/04/2020 Place: Hyderabad

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES

CS. SAVITA JYOTI Membership No.: 3738 CP No.:1796

UDIN: F003738B000151083