

Manager – Listing Compliance
National Stock Exchange of India Limited
 Exchange Plaza, Plot No. C-1,
 Block G, Bandra – Kurla Complex,
 Bandra (East), Mumbai – 400 051
Symbol: GUJGASLTD

GUJARAT GAS LIMITED (A GSPC Group Company - Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Network Limited)
Corporate Office : Gujarat Gas Limited, Office No. 4 & 5, Ground Floor, IT Tower-2, Infocity, Gandhinagar - 382009, Gujarat, India.
Registered Office : Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. **Tel.:** +91-79-3364977, 23264999
Website : www.gujaratgas.com, www.gspcgroup.com **CIN :** L40200GJ2012SGC069118



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Sl.	Reference	Particulars	Remarks
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements	Complied
2	Regulation 11 of LODR Regulations	Compliance with securities laws	Complied
Requirements of the Master Circular dated June 20, 2023			
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges	Complied
(b)	Para (I)(A)(2)	Conditions for schemes of arrangement involving unlisted entities	The same shall be complied at relevant point of time
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report	Complied
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	Complied
(e)	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting	E-Voting facility will be provided to public shareholders in terms of the Composite Scheme

For Gujarat Gas Limited



Company Secretary and Compliance Officer

For Gujarat Gas Limited



Managing Director

Certified that the transactions / accounting treatment provided in the draft composite scheme of Amalgamation and Arrangement involving Gujarat State Petroleum Corporation Limited, Gujarat State Petronet Limited, GSPC Energy Limited, Gujarat Gas Limited and GSPL Transmission Limited is in compliance with all the Accounting Standards applicable to a listed entity.

Chief Financial Officer

Managing Director