

GGL/SEC/614/2018

26th October, 2018

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

Dear Sir/Madam,

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

Please find attached a Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended, 1st April, 2018 to 30th September, 2018.

Kindly take the above on your record.

Thanking you,

For, Gujarat Gas Limited

Rajeshwari Sharma

Rajeshwari Sharma Company Secretary

Encl: As above

CS. SAVITA JYOTI, B.Com. FC.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 30th September, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GUJARAT GAS LIMITED maintained by KARVY COMPUTERSHARE PVT LTD pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 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 30th September, 2018.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, 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: 08.10.2018 Place: Secunderabad

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

SAVITA JYOTI ASSOCIATES

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CS. SAVITA JYOTI CP No.1796