



GUJARAT GAS

GGL/SEC/2018/638

21st December, 2018

To,

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,
Bandra (East), Mumbai – 400 051

Sub: Intimation of Alteration in Memorandum of Association (MoA) and Articles of Association (AoA) of Gujarat Gas Limited.

Dear Sir/Madam,

This is in furtherance to our submission to you of the Postal Ballot Voting Results (including e-voting) on 17/12/2018 and the proceedings of Postal Ballot Notice dated 03/11/2018, vide our letter dated 17/12/2018. It may also be noted that the amendments in MoA and AoA had been already intimated to the Stock Exchanges vide Proceedings of Postal ballot Notice as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are once again reproducing the Amendments in MoA and AoA as under:

1. AMENDMENT OF THE AUTHORISED SHARE CAPITAL CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

“V. The Authorized Share Capital of the Company is Rs. 17,57,10,00,000 (Rupees One Thousand Seven Hundred Fifty Seven Crore Ten Lakh only) divided into 8,67,55,00,000 (Eight Hundred Sixty Seven Crore Fifty Five lakh only) Equity shares of Rs. 2/- each, 1,70,00,000 (One Crore Seventy Lakh only) 7.5% Redeemable Preference Shares of Rs. 10/- each and 50,00,000 (Fifty lakh only) Preference shares of Rs.10/- each.”

2. AMENDMENT OF AUTHORISED SHARE CAPITAL CLAUSE OF ARTICLE 4 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

“4. The Authorized Share Capital of the Company is Rs 17,57,10,00,000 (Rupees One Thousand Seven Hundred Fifty Seven Crore Ten Lakh only) divided into 8,67,55,00,000 (Eight Hundred Sixty Seven Crore Fifty Five lakh only) Equity shares of Rs.2/- each, 1,70,00,000 (One Crore Seventy Lakh only) 7.5% Redeemable Preference Shares of Rs. 10/- each and 50,00,000 (Fifty lakh only) Preference shares of Rs.10/- each.”

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GUJARAT GAS LIMITED (A GSPC Group Company – Government of Gujarat Undertaking) (Formerly known as GSPC Distribution Networks Limited)

Corporate Office : 2, Shanti Sadan Society, Near Parimal Garden, Ellisbridge, Ahmedabad - 380 006, Gujarat, India.

Tel.: +91-79-26462980, 26460095 Fax : +91-79-26466249

Registered Office : Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. Tel.: +91-79-23264222, 23264333

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

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3. ENABLING THE SUB DIVISION OF SHARES BY INSERTION OF ARTICLE 4A AFTER ARTICLE 4 IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Consolidation, division, sub-division and cancellation of Shares

Subject to provisions of section 61 of the Companies Act, 2013, the Company, in General Meeting may from time to time, by passing necessary resolution, alter the conditions of its Memorandum of Association as follows:

- (a) Consolidate and divide all or any of its capital into shares of larger amount than its existing shares;
- (b) Sub divide its shares, or any of them into shares of smaller amount than is fixed by the Memorandum, so, however, that in the sub division the proportion between the amount paid and the amount, if any, unpaid on each reduced share shall be the same as it was in the case of share from which the reduced share is derived;
- (c) Cancel any shares which, at the date of the passing of the resolution have not been taken by any person and diminish the amount of its share capital by the amount of the shares so cancelled. A cancellation of shares in pursuance of this sub clause shall not be deemed to be reduction of share capital within the meaning of the Companies Act, 2013.

Whenever the Company shall do any or more of the things provided for in the forgoing sub clauses (a), (b) and (c) the Company shall within 30 days thereafter give notice thereof to the Registrar as required by section 64 of the Companies Act, 2013, specifying as the case may be, the shares consolidated, divided, subdivided or cancelled.

We request you to take the above on record.

Thanking You,

For, Gujarat Gas Limited

Rajeshwari Sharma
Rajeshwari Sharma
Company Secretary
Rehan