

### GGL/SEC/779

| BSE Limited,             | National Stock Exchange of India Ltd,                  |
|--------------------------|--|
| Phiroze Jijibhoy Tower,  | Exchange Plaza, 5 <sup>th</sup> 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 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached a Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Page 1 of 1



### <u>COMPLIANCE CERTIFICATE</u> <u>Half year ended 31/03/2020</u>

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to GUJARAT GAS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

#### For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-Mohammed Shanoor Corporate Registry

Place : Hyderabad Date :17/04/2020

## For GUJARAT GAS LIMITED

Sd/-Sandeep Dave Company Secretary

**KFin Technologies Private Limited** 

(Formerly known as "Karvy Fintech Private Limited")

#### **Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana,

India, 500032.

Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649