

## GGL/SEC/1289/2024

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

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

Respected Sir/Madam,

Please find attached a Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31<sup>st</sup> March, 2024.

You are requested to take the above on your record.

Thanking you,

For, Gujarat Gas Limited

Sandeep Dave Company Secretary

Enclosure: As above

Registered Office: Gujarat Gas CNG Station, Sector-5/C, Gandhinagar - 382 006, Gujarat, India. Tel.: +91-79-23264777, 23264999 Website: www.gujaratgas.com, www.gspcgroup.com CIN: L40200GJ2012SGC069118

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 YEAR ENDED MARCH 31, 2024

We have examined the relevant books and records of **Gujarat Gas Limited** ('the Company') as maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify during the financial year ended on March 31, 2024:

- A) (i) no request for physical transfer of shares was received during the aforesaid period.
  - (ii) share certificate(s)/ letter of confirmation(s) relating to the transmission of shares, change of name and deletion of name of shareholder received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 have been issued within thirty days from the respective date of lodgement of each request except those rejected on technical grounds.
  - (iii) no request relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares was received during the aforesaid period.
- B) Any other information, if applicable: NA

Place: Hyderabad Date: 15/04/2024

For Savita Jyoti Associates

Sanita Typh

CS Savita Jyoti MNo.3738; CP No.1796 UDIN: F003738F000119931

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