



GEL/SEC/2026/1567

14th May, 2026

BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai Company Code: BSE - 539336	National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai Company Code: NSE - GUJGASLTD
--	--

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Change of Name of Company

Re: The Composite Scheme of Amalgamation and Arrangement amongst the Gujarat State Petroleum Corporation Limited ("GSPC"/ "Transferor Company 1"), Gujarat State Petronet Limited ("GSPL"/ "Transferor Company 2"), GSPC Energy Limited ("GSPC Energy"/ "Transferor Company 3") (Transferor Company 1, Transferor Company 2 and Transferor Company 3, collectively referred to as the "Transferor Companies"), Gujarat Gas Limited ("GGL"/ "Transferee Company"/ "Demerged Company"/ "Company") and GSPL Transmission Limited ("GTL"/ "Resulting Company") and their respective shareholders ("Scheme"), on the terms and conditions as set out in the Scheme pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Respected Sir/ Madam,

This is in continuation to our letter dated 29th April, 2026, with regard to the change of name of the Company pursuant to Scheme, subject to necessary approval from Registrar of Companies ("RoC"), Ahmedabad and effectiveness of the Scheme.

Pursuant to Regulation 30 of SEBI Listing Regulation, we wish to inform you that, RoC, Ahmedabad, has approved change of name of the Company from "GUJARAT GAS LIMITED" to "GUJARAT ENERGY LIMITED" and issued fresh Certificate of Incorporation dated 14th May, 2026, a copy of which is annexed herewith as **Annexure - I**.

Accordingly, the name of the Company stands changed to "Gujarat Energy Limited" with effect from 14th May, 2026.

You are requested to take the above on records.

Thanking you,

For, Gujarat Energy Limited

Sandeep Dave
Company Secretary



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L40200GJ2012SGC069118**

I hereby certify that the name of the company has been changed from GUJARAT GAS LIMITED to GUJARAT ENERGY LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name GSPC Distribution Networks Limited

Given under my hand at ROC, CPC this FOURTEENTH day of MAY TWO THOUSAND TWENTY SIX

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in
Date: 2026.05.14 11:14:59 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

GUJARAT ENERGY LIMITED

Gujarat Gas Limited, Gujarat Gas CNG Station Sector 5/C, Gandhinagar, NA, Gandhinagar, Gandhinagar- 382006, Gujarat, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

