

GGL/SEC/196/2016

31st March, 2016

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Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE-GUJGAS,	Ahmedabad Stock Exchange Limited, Kamdhenu Complex,Nr. Panjara Pole, Ambawadi,Ahmedabad – 380 015
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Vadodara Stock Exchange Limited, 3 rd Floor, Fortune Towers, Sayajigunj, Vadodara	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
	Company Code: NSE-GUJGASLTD.

Kind Attn.: Manager Listing /Market Operations.

Sub: Intimation of designation of In-charge CEO as Key Managerial Personnel

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Nitin Patil, In-charge CEO has been designated as the Key Managerial Personnel (KMP) by the Board of Directors.

You are requested to take the above on your record.

Thanking you,

Yours faithfully, For Gujarat Gas Limited

RAJhanna

Rajeshwari Sharma Company Secretary

Registered Office: Block No. 15, 3rd Floor, Udyog Bhavan, Sector-11, Gandhinagar - 382 011, Gujarat, India.

Website: www.gujaratgas.com, www.gspcgroup.com CIN: U40200GJ2012SGC069118