



**GUJARAT GAS**

GGL/SEC/213/2016

29 April, 2016

To,

E-Mail: <a href="mailto:Corp.relations@bseindia.com">Corp.relations@bseindia.com</a> Fax No.(022)22723121/ 22723719/ 22722041 <b>Bombay Stock Exchange Limited,</b> Phiroze Jijibhoy Tower, Dalal Street, <b>Mumbai</b> <b>Company Code: BSE-GUJGAS,</b>	E-mail: <a href="mailto:info@aselindia.com">info@aselindia.com</a> Fax: 079-2630 8877 <b>Ahmedabad Stock Exchange Limited,</b> Kamdhenu Complex,Nr. Panjara Pole, Ambawadi, <b>Ahmedabad – 380 015</b>
E-Mail: <a href="mailto:secretarial@vselindia.com">secretarial@vselindia.com</a> Fax No. – (0265) 2361 452 <b>Vadodara Stock Exchange Limited,</b> 3 <sup>rd</sup> Floor, Fortune Towers, Sayajigunj, <b>Vadodara</b>	E-mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Fax No. – (022) 2659 8237 / 38 <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), <b>Mumbai – 400 051</b> <b>Company Code: NSE-GUJGASLTD.</b>

Kind Attn.: Manager Listing / Market Operations

Dear Sirs,

**Sub: Submission of Certificate required under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

With reference to captioned subject, please find attached Certificate from a practicing company secretary required under regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your records.

Thanking you,

**For Gujarat Gas Limited**

*Rajeshwari Sharma*  
**Rajeshwari Sharma**  
**Company Secretary**

**Encl: As above**



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

**Website :** [www.gujaratgas.com](http://www.gujaratgas.com), [www.gspcgroup.com](http://www.gspcgroup.com) **CIN :** L40200GJ2012SGC069118

# SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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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 HALF YEAR ENDED, 1<sup>st</sup> OCTOBER, 2015 to 31<sup>st</sup> MARCH, 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GUJARAT GAS LIMITED** maintained by **KARVY COMPUTERSHARE PVT LTD** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2016.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 07.04.2016  
Place: Secunderabad

SAVITA JYOTI ASSOCIATES

*Savita Jyoti*

CS. SAVITA JYOTI  
CP No.1796

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