



GUJARAT GAS

GGL/SEC/214/2016

29 April, 2016

To,

E-Mail: Corp.relations@bseindia.com Fax No.(022)22723121/ 22723719/ 22722041 Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, Mumbai Company Code: BSE-GUJGAS,	E-mail: info@aselindia.com Fax: 079-2630 8877 Ahmedabad Stock Exchange Limited, Kamdhenu Complex,Nr. Panjara Pole, Ambawadi, Ahmedabad – 380 015
E-Mail: secretarial@vselindia.com Fax No. – (0265) 2361 452 Vadodara Stock Exchange Limited, 3 rd Floor, Fortune Towers, Sayajigunj, Vadodara	E-mail: cmlist@nse.co.in Fax No. – (022) 2659 8237 / 38 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

Dear Sirs,

Sub: Submission of Certificate required under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject, please find attached Certificate required under **Regulation 7 (3)** 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, www.gspcgroup.com **CIN :** L40200GJ2012SGC069118

COMPLIANCE CERTIFICATE
(FOR HALF YEAR ENDING 31.03.2016)

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) 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 KCPL:

- 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 Karvy Computershare Private Limited

Authorised Signatory



Sandeep Sanghi

Dy. Manager, Corporate Registry Operations,
Karvy computershare pvt.ltd



For Gujarat Gas Limited



RAJESHWARI SHARMA
COMPANY SECRETARY



Place : Hyderabad

Date : 06/04/2016



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636