



☎ : 2229-9897/8606
Fax : 033-2249-6826

Ref. No. : EGL/SE/2017-18/187
Date: 12/10/2017

To, The Secretary, Bombay Stock Exchange Limited, 25 th Floor, Phiroze Zeezebhoy Tower, Dalal Street, Mumbai – 400 001.	To, The Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001.
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Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2017


Dear Sir/Madam,

We are enclosing herewith the copy of Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2017

This is for your information and record.

Thanking You

For Eastern Gases Limited


Divya Singh
(Company Secretary)
M. No. - 43826

Encl: As above

HEAD OFFICE : 43, PALACE COURT, 1, KYD STREET, KOLKATA – 700016, INDIA
STORAGE/BOTTLING PLANTS AT DURGAPUR, BIBINAGAR & BANGALORE (R)
CIN: L40200WB1995PLC068251; E-mail: eastgas@gmail.com

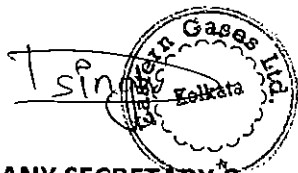
10th Oct,2017

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2017

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at 34/1A, Sudhir Chatterjee Street, Kolkata-700 006, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For M/s **EASTERN GASES LIMITED**

A handwritten signature in black ink, appearing to read 'T. Singh', is written over a circular stamp. The stamp contains the text 'Eastern Gases Ltd.' around the top edge and 'Kolkata' at the bottom.

**COMPANY SECRETARY &
COMPLIANCE OFFICER**

For S. K. INFOSOLUTIONS PVT. LTD.

A handwritten signature in black ink, appearing to read 'Dilip Bhattacharya', is written over a circular stamp.

**DILIP BHATTACHARYA
AUTHORISED REPRESENTATIVE**