



Gas

12th April, 2024

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 542066

Scrip Code: ATGL

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from 1st April, 2023 to 31st March, 2024.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Total Gas Limited**

Parag Parikh
Chief Financial Officer

Encl.: a/a

Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
Heritage Building, 8th floor,
Ashram Road, Usmanpura,
Ahmedabad-380014, Gujarat, India
CIN: L40100GJ2005PLC046553

Tel +91 79 2754 1988
Fax +91 79 2754 2988
info@adani.com
www.adanigas.com

ASHWIN SHAH

FCS
COMPANY SECRETARY

21, DOLLY COMPLEX,

STADIUM CIRCLE, NAVRANGPURA

AHMEDABAD – 380009

TELEFAX: 079 26467747

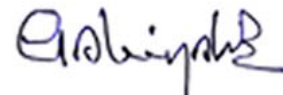
ashwinfcs@yahoo.co.in

CERTIFICATE

On the basis of the documents produced before me relating to M/s Adani Total Gas Limited maintained by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of my knowledge and information, I hereby certify that:

- A) Share Certificate relating to the exchange of shares received during the period from 01.04.2023 to 31.03.2024 as entered in the Register of Duplicate Shares has been processed within 30 days from respective date of lodgment and objection intimation was issued
- B) No Share Certificate relating to the share transfer, sub-division, consolidation, renewal, or endorsement of calls / allotment monies received during the period from 01.04.2023 to 31.03.2024.

Ahmedabad
12th April, 2024
UDIN: F001640F000090817



CS Ashwin Shah
Company Secretary
C.P.No. 1640
Quality Reviewed 2021
PRC:1930/2022