



Since 1963

THE SOUTHERN GAS LIMITED

Regd. Office: Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 403 602

Tel.: (0832)2724863, 2724864, 2724865 Email: sglgoa@southerngasindia.com

GSTIN: 30AAACT620 LH1ZZ

Website: www.southernga:india.com

PAN: AA:ACT6201H CIN: L24111GA1963PLC000562



Date : 20-04-2024

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy, Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 509910

Dear Sir/Madam,

**Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulation, 2015, as amended,
for the Financial Year ended – 31st March, 2024.**

In compliance with the Regulation 40 (9) of SEBI (LODR) Regulation, 2015, as amended, we are forwarding herewith a copy of Certificate received from Ankur Gandhi, Practicing Company Secretary of the Company for the Financial Year ended – 31st March, 2024.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For **THE SOUTHERN GAS LTD.**

Nirzara Kesarwani
Company Secretary & Compliance Officer

Production Units:

- Bengaluru – 7338667282/83 • Bhadravati – (08282) 270561, 270397 • Harihar – (08192) 241656
- Hubballi – (0836) 2310554, 2970855 • Mysuru – (0821) 2403680, 2403681 • Kozhikode – (0495) 2482311
- Kochi – (0484) 2545971, 2546895 • Thiruvananthapuram – (0471) 2705511, 2704161 • Tiruchirappalli – (0431) 2731124, 2731125

AN ISO CERTIFIED



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com., M.Com., PGDBM, CS
Mo. : 98795 54222
93771 78170

CERTIFICATE UNDER REGULATION 40(9) OF

SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE PERIOD ENDED MARCH 31, 2024

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **THE SOUTHERN GAS LIMITED** maintained by M/s. **Bigshare Services Pvt. Ltd., (RTA)** pertaining to transfer of equity shares of the Company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, I hereby certify that the Company during the year ended on March 31, 2024

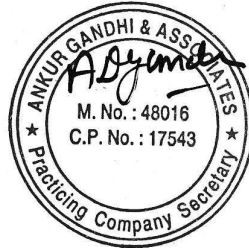
- The Company has not received any request for Transfer of Shares (in physical form) during the period from April 01, 2023 to March 31, 2024.
- The Company has not received any request for Duplicate share certificate, split, sub-division, consolidation, re-materialization, exchange of Share Certificate(s), endorsement of calls / allotment monies during the year ended March 31, 2024

For Ankur Gandhi & Associates
Practicing Company Secretaries

Ankurkumar Dineshchandra Gandhi
Proprietor

M. NO. : A-48016
C. P. NO. : 17543
PLACE : Bilimora
DATE : 19th April, 2024

UDIN: A048016F000193691
PEER REVIEW NO.: 2468/2022



Office :

1/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396 321.

E-mail : adgandhi1989@gmail.com, csankurgandhi@gmail.com