



Gujarat State Petronet Ltd.

GSPL Bhavan,
E-18, GIDC Electronics Estate, Nr. K-7 Circle,
Sector-26, Gandhinagar-382028.
Tel.: +91-79-23268500/600 Fax : +91-79-23268506
Website : www.gspcgroup.com

Ref: GSPL/S&L/2021-22
Date: 9th April, 2021

To
The Manager (Listing)
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Fax No. 022-22722037-22723121-
Company Code: 532702

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051,
Fax No. : 022-26598237/38
Company Code: GSPL

Dear Sir,

Sub: Quarterly & Half Yearly Compliances - Quarter and Half Year ended 31st March, 2021.

As required by the various provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith:

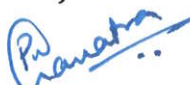
1. Quarterly Reconciliation of Share Capital Audit Report by Practicing Company Secretary.
2. Certificate by the Practicing Company Secretary as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2021.
3. The Compliance Certificate duly signed by the Compliance Officer of the Company and KFin Technologies Private Limited, Registrar & Share Transfer Agent for the half year ended 31st March, 2021 as required under Regulations 7 (3) of the SEBI (LODR) Regulations, 2015.
4. Certificate received from KFin Technologies Private Limited, Registrar & Share Transfer Agent confirming compliance of provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2021.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Gujarat State Petronet Limited,

For 
Rajeshwari Sharma
Company Secretary



KFIN2021/74(5) Q4/Certificate
April 7th, 2021
To

**THE COMPANY SECRETARY
GUJARAT STATE PETRONET LTD
GSPC BHAVAN, 5TH FLOOR
SECTOR 11, GANDHINAGAR
GUJARAT
382011**

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st January, 2021 to 31st March, 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited



Suresh Babu D
Deputy Manager



KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649