

adani

Gas

16th October, 2019

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: ADANIGAS

Dear Sir,

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

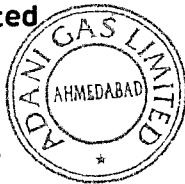
Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from 1st April, 2019 to 30th September, 2019.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Gas Limited**


Gunjan Taunk
Company Secretary



Encl.: a/a

Adani Gas Ltd
Heritage Building, 8th floor,
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Ahmedabad-380014
Gujarat, India
CIN: U40100GJ2005PLC046553

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Registered Office: Adani House, Nr Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India

CS **ASHWIN SHAH**
FCS
COMPANY SECRETARY

21, DOLLY COMPLEX,
STADIUM CIRCLE, NAVRANGPURA
AHMEDABAD - 380009

(01) - 91 79 26467741

E-mail : ashwinfcs@yahoo.co.in


CERTIFICATE

On the basis of the documents produced before me relating to M/s Adani Gas Limited maintained by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01.04.2019 to 30.09.2019 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 the Company has delivered during half year ended on 30.09.2019.

- A) No Share Certificate relating to the Share Transfer Deeds received during the said period.
- B) No certificate relating to the sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

Ahmedabad
16th October 2019
UDIN: F001640A000095657




CS Ashwin Shah
Company Secretary
C. P. No. 1640