



## 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: 9<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> March, 2021.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Gujarat State Petronet Limited,

*Rajeshwari Sharma*  
For Rajeshwari Sharma  
Company Secretary



## CERTIFICATE

In terms of Regulation 7(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby **CERTIFY** that during the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021, all the activities in relation to share transfer facility of Gujarat State Petronet Limited are maintained by Registrar & Share Transfer Agent viz. KFin Technologies Private Limited( formerly known as Karvy Fintech Private Limited) who are registered with the Securities and Exchange Board of India under Registration No. INR000000221 as a Category under Registrar & Share Transfer Agent.

  
( D Suresh Babu )

**Deputy Manager**

**KFin Technologies Private Limited.**

**Date : 08/04/2021**

  
(Rajeshwari Sharma)  
**For COMPANY SECRETARY**  
**Gujarat State Petronet Limited**

