10th March, 2020

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: Newspaper advertisement for dispatch of Notice of Postal Ballot and Form

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith copies of Notice published in the Indian Express and Financial Express of Tuesday, 10th March, 2020 regarding dispatch of Notice of Postal Ballot and Postal Ballot Form.

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 LIMITED

NOTICE TO MEMBERS

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has on 9th March, 2020 completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and a self-addressed postage prepaid Business Reply Envelope to the Members seeking their consent by way of Special Resolution for the business as specified in the Postal Ballot Notice dated 28th February, 2020.

The Board of Directors of the Company has appointed Mr. Chirag Shah, Practising Company Secretary as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. In pursuance of Regulation 44 of the SEBI Listing Regulations, the Company has engaged the services of National Securities Depository Limited [NSDL] to provide electronic voting facility to the Members of the Company as an alternative. The detailed procedure / instructions for e-voting forms part of the Postal Ballot Notice. In this regard, the Members are hereby notified that:

(a) The Company has completed the dispatch of Notice of Postal Ballot along with Postal Ballot Form and a self-addressed postage prepaid Business Reply Envelope on 9th March, 2020 to the Members whose names appear in the Company’s Register of Members as at the closure of business hours on 6th March, 2020 by the permitted mode of dispatch.

(b) The cut-off date (record date) as on which the voting rights of the members shall be reckoned is 6th March, 2020. A person who is not a member as on the record date should treat this Notice for information purposes only.

(c) Voting through physical and electronic means shall commence from 09.00 a.m. on 11th March, 2020 and ends at 5.00 p.m. on 9th April, 2020.

(d) Voting through physical and electronic means shall not be allowed beyond 5.00 p.m. on 9th April, 2020.

(e) All Postal Ballot forms received after 5.00 p.m. on 9th April, 2020 will be treated as if the reply from such member has not been received. Further, e-voting module shall be disabled by NSDL for voting on 9th April, 2020 at 5.00 p.m.

(f) In case of non-receipt of Notice of Postal Ballot along with Postal Ballot Form, a member as on the cut-off date can either download the same from website of the Company viz. www.adanigas.com or website of NSDL viz. www.evoting.nsdl.com or apply to the Company / Registrar and Transfer Agent; M/s. Link Intime India Private Limited, C-101,247 Park, L.B.S Marg, Vikhroli West, Mumbai 400 083 to obtain duplicate thereof.

(g) Any grievances connected with the Postal Ballot may be addressed to Mr. Gunjan Taunk, Company Secretary at investor.ag@adanigas.in/ Phone No.: +91-79-26565555. Any queries or issues regarding e-Voting may be addressed to National Securities Depository Limited at Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or write an email to evoting@nsdl.co.in.

(h) The results of the postal ballot will be announced by the Chairman or any one of the Directors of the Company on or before Saturday, 11th April, 2020 at the Registered Office of the Company. The results along with the Report will be posted on the website of the Company: www.adanigas.com and on NSDL website viz. www.evoting.nsdl.com besides communicating to the Stock Exchanges where the shares of the Company are listed.

By Order of the Board
For Adani Gas Limited

Gunjan Taunk
Company Secretary

Date: 09.03.2020
Place: Ahmedabad

Registered Office: "Adani House", Near Mithakhali Six Roads, Navrangpura, Ahmedabad-380 009, Gujarat (India)
Phone No.: +91-79-26565555 Fax No.: +91-79-25555500
Website: www.adanigas.com | CIN: L40100GJ2005PLC046553
कंपनी ने ब्रांडन मॉडर्न डीजल विद्युत संचालन और दीजल लसिंग निर्माण के प्रारंभ में एक सीधी और प्रभावी रूप से निर्माण किया।

(१) कंपनी ने ब्रांडन मॉडर्न डीजल विद्युत संचालन और दीजल लसिंग निर्माण के प्रारंभ में एक सीधी और प्रभावी रूप से निर्माण किया।

(२) कंपनी ने ब्रांडन मॉडर्न डीजल विद्युत संचालन और दीजल लसिंग निर्माण के प्रारंभ में एक सीधी और प्रभावी रूप से निर्माण किया।

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