

Ref : GSPC/S&amp;L/2024-25

Date : 5<sup>th</sup> April, 2024

To  
The Manager (Listing)  
**BSE Limited Mumbai**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

To  
The Manager (Listing)  
**The National Stock Exchange  
of India Ltd.**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051

To  
**The Audit Committee**  
**Gujarat State Petronet Limited**  
GSPL Bhavan, E-18, GIDC  
Gandhinagar-382028

**Sub: Disclosures under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sirs,

In terms of the disclosure required under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we the promoter of Gujarat State Petronet Limited hereby declare that we have not made any encumbrance, directly or indirectly on its equity shares held in Gujarat State Petronet Limited during the financial year 2023-24.

This is for your information and record please.

Thanking you.

Yours sincerely,  
**For Gujarat State Petroleum Corporation Limited**



**Reena Desai**  
Company Secretary