

GGCL/SEC/2014/17913-17916

4 October 2014

By Fax and Courier

To,

Bombay Stock Exchange Limited, Phiroze Jijibhoy Tower, Dalal Street, (17913) Mumbai Fax No. (022) 2272 3121/ 2272 3719	Ahmedabad Stock Exchange Limited, Kamdheni Complex, Nr. Panjara Pole, (17914) Ambawadi, Ahmedabad – 380 015 Fax No. (079) 2630 8877
Vadodara Stock Exchange Limited, 3 rd Floor, Fortune Towers, Sayajigunj, (17915) Vadodara Fax No. – (0265) 2361 452	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, (17916) Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Fax No. – (022) 2659 8237 / 38

Kind Attn.: Manager Listing / Market Operations

Sub: Intimation of resignation of Director of the Company

Dear Sir,

Pursuant to the Listing Agreement, we hereby inform you that Mr. Tapan Ray, IAS, has resigned as Director from the Board of Directors of the Company.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For Gujarat Gas Company Limited


Rajeshwari Sharma
Company Secretary