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
Web site : www.gspcgroup.com

Ref: GSPL/S&L/2015-16
Date: 31st March, 2016

Manager- Listing Department
National Stock Exchange
"Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Fax No. : 022-26598237/38

Dear Sir,

Company Code: GSPL

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that Board of Directors of the Company has approved the Policy for Determination of Materiality of Events or Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further pursuant to the said Policy, the Board of Directors of the Company has severally authorized following Key Managerial Personnel for the purpose of determining Materiality of Events or Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name and Designation	Contact Details
1	Shri Atanu Chakraborty, IAS, Managing Director	GSPC Bhavan, Sector – 11, Gandhinagar Ph: 079 – 66701001
2	Shri Manish Seth, General Manager (F&A)	GSPL Bhavan, Sector – 26, Gandhinagar Ph: 079 – 23268700
3	Ms. Reena Desai, Company Secretary	GSPL Bhavan, Sector – 26, Gandhinagar Ph: 079 – 23268700

Further, occurrence of such Event or Information shall be intimated by such Key Managerial Personnel to the Company Secretary who is authorized for making disclosure to Stock Exchanges.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Limited,

Reena Desai
Company Secretary