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/2016 - 17
Date: 29th June, 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: Change in Directorship.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Shri L Chuaungo, IAS, has resigned as Director from the Board of the Company with effect from 27th June, 2016.

You are requested to take note of above.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Ltd.

Reena Desai
Company Secretary

Gujarat State Petronet Ltd.
GSPL Bhavan,
E-18, GIDC Electronics Estate, Nr. K-7 Circle,
Sector-26, Gandhinagar-382028.
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Ref : GSPL/S&L/2016 - 17
Date: 29th June, 2016

Manager - Listing Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Fax No. 022-22722037-22723121-22721072

Dear Sir,

Company Code: 532702
Sub: Change in Directorship.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Shri L Chuaungo, IAS, has resigned as Director from the Board of the Company with effect from 27th June, 2016.

You are requested to take note of above.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Ltd.

Reena Desai
Company Secretary