



Gujarat State Energy Generation Ltd.

FF Shed Nos. A/78/3-8, GIDC Electronic Estate,
Near Patni Computers (iGATE), Sector 25,
Gandhinagar - 382016, Gujarat, India.
Tel.: +91-79-23288210/250
Fax : +91-79-23288048
Website : www.gspcgroup.com
CIN No : U40100GJ1998SGC035212

BSE Limited,
Phiroze Jijibhoy Tower,
Dalal Street, Mumbai

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051


Audit Committee
Gujarat Gas limited
Office N0-4&5, Ground floor
IT Tower-2, Infocity
Gandhinagar-382009,
Gujarat, India

Dear Sir / Madam

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

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that, we Promoter(s), Promoters group and Persons acting in concert of Gujarat Gas Limited (“GGL”) have not made, directly or indirectly, any encumbrance over 13,32,235 equity shares of GGL held by the company during the financial year ended on 31st March, 2026.

Thanking you,

Signature of the Authorised Signatory

Place: Gandhinagar
Date: 4th April, 2026