



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 : 11th June, 2015

To
The Manager (Listing)
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051,
Fax No. : 022-26598237/38

Dear Sir,

Company Code: GSPL

Sub: GSPL's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

We are pleased to enclose herewith the GSPL's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information formulated under the SEBI (Prohibition of Insider Trading) Regulations, 2015 and approved by the Board of Directors on 22nd May, 2015 having effective date of 15th May, 2015.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Gujarat State Petronet Ltd.,


Reena Desai
Company Secretary



GSPL Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

The Company adopts the following Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information with effect from 15th May, 2015. This Code is consistent with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Principles of Fair Disclosure adopted by GSPL are as follows:

1. To promptly make disclosure of Unpublished Price Sensitive Information that would impact price discovery. Such disclosures are made no sooner than credible and concrete information comes into being in order to make such information Generally Available.
2. To make disclosures of Unpublished Price Sensitive Information in a uniform and universal manner through forums like widely circulated media and/or through stock exchanges where its equity shares are listed. Selective disclosure of Unpublished Price Sensitive Information is to be avoided.
3. GSPL's Company Secretary & Compliance Officer serves as the Chief Investor Relations Officer to deal with dissemination of information and disclosure of Unpublished Price Sensitive Information.
4. To promptly disseminate Unpublished Price Sensitive Information that gets disclosed selectively, inadvertently or otherwise if at all, to make such information generally available.
5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. To ensure that information shared with analysts and research personnel is not Unpublished Price Sensitive Information.
7. To publish proceedings of meetings with analysts and investor relations conferences on its official website www.gspcgroup.com to ensure official confirmation and documentation of disclosures made therein.
8. To handle all Unpublished Price Sensitive Information on a need-to-know basis only.