



THE SOUTHERN GAS LIMITED

Regd. Office : Meera Classic, Phase II, Gogol, Borda, Post Fatorda, Margao, Goa - 403 602.

Tel. : (0832) 2724863, 2724864, 2724865 E-mail : sglgoa@southern Gas India.com

GSTIN : 30AAACT6201H1ZZ

Website : www.southern Gas India.com

PAN : AA ACT6201H CIN : L24111GA1963PLC000562

12th April, 2021

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001.

Ref: Scrip Code: 509910 (ZSOUTGAS)

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulation 2015 for the period of 1st October, 2021 to 31st March, 2021.

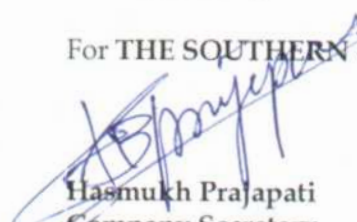
In compliance with Regulation 40(9) of SEBI (LODR) Regulation 2015, we are forwarding herewith a copy of the Certificate received from Shivaram Bhat, Practicing Company Secretary of the Company for the period of 1st October, 2021 to 31st March, 2021.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For THE SOUTHERN GAS LTD.


Hasmukh Prajapati
Company Secretary
Membership No: A48018

Production Units :

- Bengaluru - (080) 28392325, 28395867 • Bhadravati - (08282) 270561, 270397 • Harihar - (08192) 241656
- Hubballi - (0836) 2310554, 2970855 • Mysuru - (0821) 2403680, 2403681 • Kozhikode - (0495) 2482311
- Kochi - (0484) 2545971, 2546895 • Thiruvananthapuram - (0471) 2705511, 2704161 • Tiruchirappalli - (0431) 2731124, 2731125

AN ISO CERTIFIED

**CERTIFICATE UNDER REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')
FOR THE PERIOD ENDED MARCH 31, 2021.**

I have examined all Registers, files and other documents relating to **THE SOUTHERN GAS LIMITED** ('Company') maintained by BIGSHARE SERVICES PRIVATE LIMITED (RTA) pertaining to transfer of equity shares of the company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing Certificate as per the Listing Regulations entered into by the Company with the Stock Exchange and based on the information provided by the Company and RTA, I hereby certify that -

- the Company has not received any request for transfer of shares (in physical form) during the period from October 01, 2020 to March 31, 2021 [It may be noted that the Listing Regulations was amended vide notification dated 08th June, 2018 to the effect that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019. Further vide press release dated 27th March, 2019 it was clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged even after the deadline of April 01 2019.]; and
- the Company has not received any request for split, sub-division, consolidation, rematerialisation, exchange of Share Certificate(s), endorsement of calls/allotment monies during the half year ended March 31, 2021.

Place: Panaji, Goa
Date: April 09, 2021



SHIVARAM BHAT
Practising Company Secretary
CP No. 7853

UDIN: A010454C000035996