



Since 1963

THE SOUTHERN GAS LIMITED

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

Tel.: (0832)2724863, 2724864, 2724865 Email: sglgoa@southerngasindia.com

GSTIN: 30AAACT6201H1ZZ

Website: www.southerngasindia.com

PAN: AAAC6201H CIN: L24111GA1963PLC000562



May 30, 2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 509910

Subject: Annual Secretarial Compliance Report for the financial year ended March 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report for the financial year ended March 31, 2026, issued by M/s Ankur Gandhi & Associates, Secretarial Auditors of the Company.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For The Southern Gas Limited

Roshan Varshney
Company Secretary & Compliance Officer

Encl.: As above

Production Units:

- Bengaluru – 7338667282/83 ● Bhadravati – (08282) 270561, 270397 ● Harihar – (08192) 241656
- Hubballi – (0836) 2970855 ● Mysuru – (0821) 2403680, 2974364 ● Kozhikode – (0495) 2482311
- Kochi – (0484) 2546895 ● Thiruvananthapuram – (0471) 2705511, 2704161 ● Tiruchirappalli – (0431) 2731124, 2731125

AN ISO CERTIFIED



Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi
B.Com, M.Com, PGDBM, ACS

Mo. 98795 54222
93771 78170

Annual Secretarial Compliance Report of The Southern Gas Limited for the year ended 31st March, 2026
[Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Southern Gas Limited
Meera Classic, Phase II, Gogol, Borda, Post Fatorda,
Aquem, Salcete, South Goa, Margao, Goa, India, 403602

We, M/s. Ankur Gandhi & Associates, Practicing Company Secretaries, have examined:

- (a) All the documents and records made available to us and explanation provided by **The Southern Gas Limited** ("the listed entity")
- (b) The filings/ submissions made by the listed entity to the stock exchange,
- (c) Website of the listed entity
- (d) Any other document / filing, as may be relevant, which has been relied upon to make this certification.

for the year ended **31st March, 2026** ("Review Period") in respect of compliance with the provisions of:

- i. The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- ii. The Securities Contracts (Regulation) Act, 1956 ("SCRA"), Rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations (including amendments, modifications from time to time), whose provisions and the circulars/ guideline issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; (as amended from time to time)
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (**Not applicable during the review period**)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; (as amended from time to time)
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (**Not Applicable to the Company during the review period**)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity Regulations, 2021; (**Not Applicable to the Company during the review period**)
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; (**Not applicable during the review period**);
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993.

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Email: adgandhi1989@gmail.com; csankurgandhi@gmail.com





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and circulars/ guidelines issued there under, and based on the above examination, we hereby report that, during the review period

- f) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ Circulars Guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Details of Violation	Fine Amount (Rs.)	Observation of PCS	Management Remarks	Remarks
Not Applicable									

- g) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulations/ Circulars Guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Details of Violation	Fine Amount (Rs.)	Observation of PCS	Management Remarks	Remarks
Not Applicable									

- h) We hereby report that, during the Review Period the compliance status of the listed entity with the following requirement is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1	Secretarial Standard The compliances of listed entities are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	None
2	Adoption and timely updation of the Policies: a. All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. b. All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations / circulars / guidelines issued by SEBI.	a. Yes b. Yes	None None

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3	<u>Maintenance and disclosures on Website:</u> a. The Listed entity is maintaining a functional website. b. Timely dissemination of the documents/information under a separate section on the website. c. Web- links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website	a. Yes b. Yes c. Yes	None None None
4	<u>Disqualification of Director:</u> None of the Director(s) of the Company is / are disqualified under Section 164 of Companies Act, 2013.	Yes	None
5	<u>To examine details related to Subsidiaries of listed entities:</u> a. Identification of material subsidiary companies. b. Requirements with respect to disclosure of material as well as other subsidiaries.	Not Applicable	The Company does not have any subsidiary.
6	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	Yes	None
7	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	None
8	<u>Related Party Transactions:</u> a. The listed entity has obtained prior approval of Audit Committee for all Related party transactions b. In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the audit committee.	a. Yes b. Not Applicable	None Not Applicable
9	<u>Disclosure of events and information:</u> The listed entity has provided all the required disclosures under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed there under.	Yes	None
10	<u>Prohibition of Insider Trading</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	None
11	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No Actions taken against the listed entity/ its promoters/directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	NA	None
12	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u> In case of resignation of statutory auditor from the listed or any of its material subsidiaries during the financial year, the listed entity and/ or its material subsidiary(ies) has/ have complied with paragraph 6.1 and 6.2 of section V - D of chapter V of the Master Circular on compliance with the provisions of the SEBI LODR Regulations by listed entities.	NA	No resignation of Statutory Auditor during the review period.
13	<u>Additional Non - compliances, if any:</u>	NA	None

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We further report that the listed entity is in compliance / not in compliance with the disclosure requirement of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulation : Not Applicable

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the Listed Entity.
2. Our responsibility is to certify based upon our examination relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the Listed Entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A(2) of the SEBI LODR Regulations, 2015 and is neither an assurance as to the future viability of the Listed Entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.
5. It is the responsibility of the Company's management to maintain records and establish appropriate system for ensuring compliance with applicable SEBI regulations, circulars, and guidelines issued from time to time and to ensure the adequacy and operational effectiveness of such system.
6. The audit was conducted in accordance with the Guidance Note on Annual secretarial Compliance Report issued by the Institute of Company Secretaries of India (ICSI), involving such examination and verification as deemed necessary and adequate for the purpose.

For Ankur Gandhi & Associates
Practicing Company Secretaries

Ankurkumar D. Gandhi

Proprietor

M. No.: A-48016

C.P. No.: 17543

Place: Bilimora

Date: 29th May, 2026

UDIN: A048016H000541531

Peer Review No.: 2468/2022



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