



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: sggoa@southerngasindia.com

GSTIN: 30AAACT6201H1ZZ

Website: www.southerngasindia.com

PAN: AAAC6201H CIN: L24111GA1963PLC000562



Date: 04-10-2022

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

BSE Scrip Code: 509910 (ZSOUTGAS)

Subject: Intimation of Appointment of Statutory Auditors of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Dear Sir /Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby informing that the members of the Company at their 58th AGM held on 22nd September, 2022 has appointed M/s. **M. R. Hegde & Associates, Chartered Accountants, (Firm Registration No.: 122538W)**, Margao, Goa, as the Statutory Auditor of the Company for term of five(5) consecutive years, who shall hold office from the conclusion of 58th Annual General Meeting until the conclusion of the 63rd Annual General Meeting of the Company to be held in the year 2027 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually decided between the Board of Directors and M/s. M. R. Hegde & Associates, Chartered Accountants, (FRN: 122538W), incurred in consultation with the audit of the Company.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as Annexure - I. We request you to kindly take the same on records.

We request you to please take note of the above.

Thanking you,

Your Faithfully,

For The Southern Gas Limited

FOR THE SOUTHERN GAS LIMITED

Nirvana

Company Secretary

Company Secretary

M. No. A61661

Production Units:

- Bengaluru – 7338667282/83 • 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

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Annexure-1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015:

S.No.	Particular	Details
1.	Name of the Statutory Auditor	M/s. M. R. Hegde & Associates, Chartered Accountants, (FRN: 122538W), Margao, Goa
2.	Reason for change viz. appointment, resignation, removal, death or Company. otherwise;	Appointment as Statutory Auditors of the Company. The term of current Auditor M/s Lorence & Shankar is expired at the conclusion of 58th Annual General Meeting. Therefore, M/s M. R. Hegde & Associates, Chartered Accountants, (Firm Registration No.: 122538W), Margao, Goa has appointed as Statutory Auditor of Company.
3.	Date of appointment/ cessation & term of appointment;	Term: 5 Years From the conclusion of ensuing 58th Annual General Meeting till the conclusion of 63rd Annual General Meeting.
4.	Brief Profile;	M/s M. R. Hegde & Associates, is a chartered accountant firm having 3 partners. Major Areas of Work: (A) Direct Taxes 1) <u>Representation, Litigation and Consultation related Services:</u> ○ Scrutiny Assessments under Income Tax Law ○ Appeals before Commissioner of Income Tax Appeals ○ Representation before the Honb'le Income Tax Appellate Tribunal and Liasoning with Senior Counsels in high stake matters. ○ Obtaining 12AA & 80G approvals in case of Charitable Organisations. ○ Transaction Advisory Services (Incidence of Capital Gains Tax, Deduction of Tax at Source and the like)

		2) <u>Transfer Pricing (International & Domestic)</u> ○ Certification of Arm's Length Price in Form 3CEB. ○ Advisory on Applicability of Transfer Pricing Norms. ○ Advisory on Functional Analysis to document Business Context, Roles and Organization of "Evidence" Documents. ○ Preparation of Transfer Pricing Study Report. ○ Handling of Transfer Pricing Assessments. 3) <u>Audit and Related Compliance</u> ○ Tax Audits u/s 44AB of the Income Tax Act, 1961. ○ Statutory Audit u/s 413 of the Companies Act, 2013. (B) Indirect Taxes 1) <u>GST</u> ○ Advisory on Incidence of GST, applicability of Exemptions etc. ○ Filing of monthly/ quarterly returns ○ Audit u/s 65 (C) Misc. ○ Project Finance & Loan Syndication ○ Stock Audit for Borrower Accounts of Nationalised Banks.
5.	Disclosure of relationships between directors.	Not applicable

For The Southern Gas Limited
FOR THE SOUTHERN GAS LIMITED

Nirzara
Nirzara Kesarwani
COMPANY SECRETARY
Company Secretary
M. No. A61661