



16 April 2021

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532622	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Trading Symbol: GDL
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Dear Sir / Madam,

Company No. : 532622 / GDL

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations

We enclose herewith Certificate under Regulation 40 (9) for the half year ended 31 March 2021.

Kindly take the information on record.

Thanking You,

Yours faithfully,

For GATEWAY DISTRI PARKS LTD.

VEENA NAIR

Company Secretary

GATEWAY DISTRI PARKS LIMITED

Regd. Office: Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707, Maharashtra, India
T +91 22 2724 6500 F +91 22 2724 6538 E gdlcfs@gateway-distriparks.com W www.gateway-distriparks.com
CIN L74899MH1994PLC164024



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,

Thane (W) - 400 601

T: +91 22 25345648 | +91 22 25432704

E: snaco@snaco.net | W: www.snaco.net

ICSI Unique Code: P1991MH040400

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Half-Year ended 31st March, 2021

On the basis of the information provided by the officers of Link Intime India Private Limited, the Registrar and Share Transfer Agent of **Gateway Distriparks Limited** ('Company') bearing **CIN: L74899MH1994PLC164024** (ISIN: INE852F01015) and having its Registered Office at Sector 6, Dronagiri, Uran, Raigad, Navi Mumbai – 400 707, Maharashtra, India, pertaining to the period **1st October, 2020 to 31st March, 2021** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Listing agreement entered into by the Company with BSE Limited and National Stock Exchange of India Limited and as confirmed by the Company/ RTA, we hereby certify that during the review period, no request for transfer/ sub-division / consolidation/ renewal, exchange or endorsement of calls/allotment monies was received or processed.

For S. N. ANANTHASUBRAMANIAN & CO.,

Company Secretaries

MALATI Digitally signed
by MALATI ANIL
ANIL KUMAR
KUMAR Date: 2021.04.13
13:06:37 +05'30'



Malati Kumar

Partner

ACS : 15508

COP No: 10980

ICSI UDIN: A015508C000073907

13th April, 2021

Thane