



29 December 2021

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532622 Ph: 2272 1233 /34 Fax: 2272 3121 /2037 /2041/ 2061/ 2039 Email: corp.relations@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GDL Ph: 26598112 /26598113 /26598114 Fax: 26598120
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Ref: Scheme of Amalgamation (merger by absorption) amongst Gateway Distriparks Limited (“Company”), Gateway East India Private Limited (“GEIPL”) and Gateway Rail Freight Limited (“GRFL”) and their respective shareholders under Sections 230 to 232 read with other applicable provisions of the Companies Act 2013 and rules framed thereunder (“Scheme”).

Sub: Intimation of form INC-28 filed with the Registrar of Companies

Dear Sir/Madam,

Further to our letter dated 27 December 2021, we hereby inform you that on 28 December 2021, Gateway Distriparks Ltd. (“Company”), Gateway East India Private Limited (“GEIPL”) and Gateway Rail Freight Limited have filed the certified copy of the order dated 2 December 2021 passed by the Hon’ble National Company Law Tribunal, Mumbai Bench (“NCLT”) sanctioning the Scheme along with Form INC–28 with the jurisdictional Registrar of Companies to make the Scheme effective.

The certified order copy was received by the Company on 20 December 2021. The “Effective Date” of the Scheme shall be 28 December 2021 and on and from 28 December 2021, both GEIPL and the Company shall stand dissolved without being wound up as envisaged in Scheme.

Kindly take the information on record.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED


VEENA NAIR
Company Secretary

GATEWAY DISTRI PARKS LIMITED

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