

17 October 2020

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: Reconciliation of Share Capital Audit Report - 30 September 2020

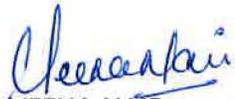
We enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended 30 September 2020.

Kindly take the information on record.

Thanking You,

Yours faithfully,

For GATEWAY DISTRIPARKS LTD.



VEENA NAIR

Company Secretary

Registered Office :

Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707

Tel : +91-2724 6500 • Fax : +91-22-2724 6538 • E-mail : gdlcfs@gateway-distriparks.com • Website : www.gateway-distriparks.co

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

To,
The Board of Directors,
Gateway Distriparks Limited
L74899MH1994PLC164024
Container Freight Station,
Sector 6, Dronagiri, Uran, Raigad,
Navi Mumbai - 400 707

Sir/ Madam,

Reconciliation of Share Capital Audit Report

We have examined records / documents being maintained by **Gateway Distriparks Limited** ('Company') and / or **Link Intime India Private Limited**, its Registrar and Share Transfer Agent ('RTA'), as made available to us, for the purpose of issuing Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Based on our examination as aforesaid, ISIN balances provided by National Securities Depository Limited and Central Depository Services (India) Limited and such verification(s) as considered necessary, in our opinion and to the best of our information and according to the explanations given to us by the Company / RTA, we hereby certify the following:

Sr. No.	Particulars	Details
01	For the quarter ended	30 th September, 2020
02	ISIN	INE852F01015
03	Face Value	Rs. 10/- per share
04	Name of Company	Gateway Distriparks Limited
05	Registered Office Address	Sector 6, Dronagiri, Uran, Raigad, Navi Mumbai - 400 707
06	Correspondence Address	Container Freight Station, Sector 6, Dronagiri, Uran, Raigad, Navi Mumbai - 400 707
07	Telephone and Fax Nos.	Tel. No. : +91 22 2724 6500 Fax No. : +91 22 2724 6538

APARNA
KEDAR
GADGIL





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Sr. No.	Particulars	Details					
08	E-mail Address	investor@gateway-distriparks.com					
09	Names of Stock Exchanges where the Company's Securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)					
		Number of Shares		% of Total Issued Capital			
10	Issued Capital	124,835,908		100.00			
11	Listed Capital – BSE (as per company records)	124,835,908		100.00			
	Listed Capital – NSE (as per company records)	124,835,908		100.00			
12	Held in Dematerialized form in CDSL	48,587,695		38.92			
13	Held in Dematerialized form in NSDL	76,248,096		61.08			
14	Physical	117		0.00			
15	Total No. of Shares [12+13+14]	124,835,908		100.00			
16	Reasons for difference, if any, between:						
	[10 & 11]	Not Applicable					
	[10 & 15]	Not Applicable					
	[11 & 15]	Not Applicable					
17	Certifying the details of change(s) in share capital during the quarter under consideration, as per table below:						
	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for SE
	Allotment of equity Shares on 20 th August, 2020 under Right Issue	16,107,859 Equity Shares	Applied	Yes on BSE and NSE on 25 th August, 2020	Yes	Yes	No

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Sr. No.	Particulars	Details		
18	Register of Members is updated (Yes/ No)	Yes		
	If not, updated up to which date	Not Applicable		
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Not Applicable		
20	Has the Company resolved the matter in point no. 19 above in the current quarter? If not, reason why?	Not Applicable		
21	Mention the total number of requests, if any, confirmed after 21 days and total number of requests pending beyond 21 days with the reasons for delay:			
	Total Number of Demat Requests	Number of Requests	Number of Shares	Reasons for Delay
	Confirmed after 21 days	NIL	-	-
	Pending for more than 21 days	NIL	-	-
22	Name, Telephone and Fax No. of the Compliance Officer of the Company	Mrs. Veena Nair Company Secretary & Compliance Officer ACS: 12635 Tel. No. : +91 22 2724 6500 Fax No. : +91 22 2724 6538		
23	Name, Address, Telephone & Fax. No., Regn. No. of the Auditor	Mrs. Aparna Gadgil, Partner ACS: 14713 COP No.: 8430 S. N. ANANTHASUBRAMANIAN & CO., Company Secretaries 10/26, Brindaban, Thane (West) – 400 601 Tel. No. : +91 22 25345648 Fax No. : +91 22 25390292		

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DN: cn=APARNA KEDAR GADGIL,
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ou=Company Secretaries, email=aparna.kedargadgil@snas.com,
c=IN





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Sr. No.	Particulars	Details
24	Appointment of common agency for share registry work	Yes
	If yes, name, address and SEBI Registration Number	Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 SEBI Registration No.: INR000004058 Tel. No. : +91 022- 4918 6000 E-mail ID : +91 022 – 4918 6060
25	Any other details that the Auditor may like to provide. (E.g.: BIFR Company, Delisting from SE, Company changed its name etc..)	NIL

**For S. N. ANANTHASUBRAMANIAN & CO.,
Company Secretaries**

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**Aparna Gadgil
Partner**

**ACS : 14713
COP No. : 8430**

ICSI UDIN : A014713B000973594

**16th October, 2020
Thane**