



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

We enclose herewith Certificate under Regulation 40 (9) for the half year ended 30 September 2020.

Kindly take the information on record.

Thanking You,

Yours faithfully,

For GATEWAY DISTRI PARKS 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

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

For the Half-Year ended 30th September, 2020

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 **01st April, 2020 to 30th September, 2020** ('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

**APARNA
KEDAR
GADGIL**

Digitally signed by APARNA
KEDAR GADGIL
DN: cn=Personal,
postalCode=400602,
st=MAHARASHTRA,
serialNumber=662ed781964a7315
e92b4ae61d4bce7626fed2e1a0
41117392220540c4d499e,
cns=APARNA KEDAR GADGIL,
Date: 2020.10.16 16:29:16 +05'30



**Aparna Gadgil
Partner**

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

ICSI UDIN : A014713B000973761

16th October, 2020

Thane