



GATEWAY DISTRI PARKS LTD.



30 April 2020

The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 2272 1233 /34
Fax: 2272 3121 / 2037/ 2041 /2061/ 2039
Email : corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI – 51
Ph: 2659 8452 Fax: 2659 8237 / 38

Dear Sir / Madam,

Company No. : 532622 / GDL

**Deb Scrip code: 958703/ 958704/ 958705/ 958706/ 958707/ 958708/ 958709/ 958710/
958711/958712/958713 / 958714 /958715**

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

Enclosed please find the Certificate under Regulation 40 (9) of SEBI (LODR) Regulations for the half year ended 31 March 2020.

Kindly note that, in wake of the COVID -19 pandemic and the subsequent lockdown mandated by the government authorities, the disclosure is submitted under SD/- mode (without signature)

Kindly take the information on record.

Yours faithfully,
For GATEWAY DISTRI PARKS LIMITED

Sd/-

VEENA NAIR
Company Secretary
Encl: a/a

Registered Office :

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

Tel. : +91-22-2724 6500 to 12 (Board) • Fax : +91-22-2724 6538 • E-mail: gdclfs@gateway-distriparks.com • Website : 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, 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 October, 2019 to 31st March, 2020** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as confirmed by the Company, we hereby certify that during the review period, no request for transfer/ sub-division/ consolidation/ renewal, exchange or endorsement of shares, was received.

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



**Malati Kumar
Partner**

ACS : 15508

COP No. : 10980

ICSI UDIN : A015508B000191970

30th April, 2020

Thane