



GATEWAY DISTRI PARKS LTD.



20 May 2019

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BSE Ltd., 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/

Re: Disclosure under Regulation 52 of SEBI (LODR) Regulations

Ref: BSE Circular no. LIST/COMP/11/2019-20 dated May 10, 2019¹

Please find attached the Noting certificate issued by the Beacon Trusteeship Ltd. (Debenture Trustee), as required under Regulation 52 (5) of the SEBI (LODR) Regulations. The above mentioned Certificate was also annexed to the Audited results for the year ended 31 March 2019 and the Outcome of the Board meeting, filed with the Exchanges on 14 May 2019.

Kindly take the information on record.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED

R. Kumar

Dy. C EO & CFO cum Company Secretary

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

5642/OPR/BTL/2019-20

Date: May 13, 2019

Gateway Distriparks Limited

Sector 6, Dronagiri,

Taluka – Uran, Raigad District,

Navi Mumbai – 400 707

Kind Attn: Mr. Nandan Chopra

Certificate for receipt and noting of information

[Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to Regulation 52(4) read with Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”), the Company while submitting its half yearly/annual financial results to the Stock Exchanges, is required to submit a letter to the Debenture Trustee (“Beacon Trusteeship Limited”) that the Debenture Trustee has noted the contents furnished by the Company in terms of Regulation 52(4).

In pursuance thereof, we hereby confirm that we have received the said information under Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and we have taken note of the same.

This Certificate is being issued pursuant to the requirement of Regulation 52(5) of the aforesaid Regulations, for onward submission to Stock Exchange by the Company.

Yours faithfully,

For Beacon Trusteeship Limited

Ditika

Authorised Signatory

