



GATEWAY DISTRI PARKS LTD.



13 October 2016

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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

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 30-Sept-2016.

Please acknowledge the receipt of the same.

Yours faithfully,
For GATEWAY DISTRI PARKS LIMITED

R. Kumar

Dy. Chief Executive Officer and
Chief Finance Officer –cum – 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: gdlcfs@gateway-distriparks.com • Website : www.gateway-distriparks.com

CIN : L74899MH1994PLC164024

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400601 | Tel 25345648/25432704 | Fax 25390292 | Email sna@snaco.net | Website www.snaco.net

CERTIFICATE UNDER CLAUSE 40 (9)
OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015)
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2016

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **Gateway Distriparks Limited** bearing CIN L74899MH1994PLC164024 (ISIN INE852F01015) and having its registered office at Sector 6, Dronagiri, Tal: Uran, Dt: Raigad Navi Mumbai MH 400707 (hereinafter referred to as the Company) and maintained by **Link Intime India Private Limited**, the Company's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from **1st April, 2016 to 30th September, 2016** (review period) for the purpose of issuing a Certificate under Clause 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**. Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

During the period under review, **no requests** were received by the Company for transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

Malati A. Kumar

Malati Kumar
Partner
C.P. No. 10980



Date : 10th October, 2016
Place : Thane