



GATEWAY DISTRI PARKS LTD.



07 April 2017

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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 22727 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
Disclosure under Regulation 7(3) of SEBI (LODR Regulations)

Pursuant to Regulation 7 (2) and (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility, for the period from October 1, 2016 to March 31, 2017 (both days inclusive), are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited (LIPL). LIPL is a Category -I Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, vide Registration Number: INR000004058.

Kindly acknowledge the receipt of the same.

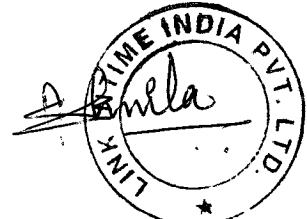
Thanking You.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED

FOR LINK INTIME INDIA PVT. LTD.

R. Kumar
Dy. CEO & CFO cum Company Secretary



AUTHORISED SIGNATORY

CIN : L74899MH1004PLC164024

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