



11th February, 2022

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Ph: 2272 1233 /34 Fax: 2272 3121 /2037 /2041/ 2061/ 2039 Email: corp.relations@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Ph: 26598112 /26598113 /26598114 Fax: 26598120
--	---

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations

Sub: Intimation of Change of Name of Gateway Rail Freight Limited to Gateway Distriparks Limited

Dear Sir /Madam,

This is to inform you that pursuant to the Scheme of Amalgamation (merger by absorption) amongst Gateway Distriparks Limited, Gateway East India Private Limited and Gateway Rail Freight Limited (“GRFL”) and their respective shareholders under Sections 230 to 232 read with other applicable provisions of the Companies Act 2013 and rules framed thereunder (“Scheme”) whereby Gateway Distriparks Limited has merged with Gateway Rail Freight Limited and subsequent to the approval of Registrar of Companies, Mumbai, the name of Gateway Rail Freight Limited is changed to ‘Gateway Distriparks Limited’.

The name change is effective from 11th February, 2022.

The revised certificate of incorporation issued by Registrar of Companies, Mumbai is enclosed herewith.

Kindly take the information on record.

Yours faithfully,

For **GATEWAY DISTRI PARKS LIMITED (FORMERLY KNOWN AS GATEWAY RAIL FREIGHT LIMITED)**

Anuj Kalia
Company Secretary



Encl: a/a

GATEWAY DISTRI PARKS LIMITED

(Formerly Gateway Rail Freight Ltd.)

Registered Office: Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

Corporate Office: 206-7, Southern Park, Saket District Centre, New Delhi – 110017, India

T: +91 11 4055 4400 F: +91 11 4055 4413 W: www.gateway-distriparks.com CIN: U60231MH2005PLC344764



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U60231MH2005PLC344764

I hereby certify that the name of the company has been changed from GATEWAY RAIL FREIGHT LIMITED to GATEWAY DISTRI PARKS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Rag Freight Services Private Limited.

Given under my hand at Mumbai this Eleventh day of February two thousand twenty-two.



Agale akash Vinayakrao

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

GATEWAY DISTRI PARKS LIMITED

Sector 6, Dronagiri,, Taluka Uran,, Navi Mumbai, Raigarh, Maharashtra, India, 400707

