



GATEWAY DISTRI PARKS LTD.



August 4, 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

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: Change in Auditors

At the 23rd Annual General Meeting of the Company held on 2–Aug–2017, the shareholders have approved the appointment of M/s. S R Batliboi & Co. LLP (FRN 301003E/E300005), Chartered Accountants as the Statutory Auditors of the Company for a period of five years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 28th Annual General Meeting in calendar year 2022, subject to ratification by the members at every Annual General Meeting.

S.R. Batliboi & Co. LLP (FRN 301003E/E300005), (“the Audit Firm”), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1949 and is a limited liability partnership firm (“LLP”) incorporated in India. It has registered office at 22, Camac Street, Kolkata and has 13 branch offices in various cities in India. The Audit Firm has valid Peer Review certificate and is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.

M/s. Price Waterhouse & Co., Chartered Accountants ceases to be the Statutory Auditors of the Company from 2 August 2017 (conclusion of Annual General Meeting 2017).

We request you to kindly take the same on your records.

Thanking You,
Yours faithfully,
For GATEWAY DISTRI PARKS LIMITED

R. Kumar
Dy. CEO& 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: gdlefs@gateway-distriparks.com • Website : www.gateway-distriparks.com
CIN : L74899MH1994PLC164024