



**GATEWAY DISTRI PARKS LTD.**



12-Oct-18

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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-2018.

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: [gdleis@gateway-distriparks.com](mailto:gdleis@gateway-distriparks.com) • Website : [www.gateway-distriparks.com](http://www.gateway-distriparks.com)  
CIN : L74899MH1994PLC164024

**S. N. ANANTHASUBRAMANIAN & CO.**

**COMPANY SECRETARIES**

**FIRM REGISTRATION NO. P1991MH040400**

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email [sna@snaco.net](mailto:sna@snaco.net) | Website [www.snaco.net](http://www.snaco.net)

**CERTIFICATE UNDER REGULATION 40 (9) OF**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2018**

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, Uran, Raigad, Navi Mumbai – 400 707 (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 **1<sup>st</sup> April , 2018 to 30<sup>th</sup> September, 2018** (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;

**No request for transfer / sub-division/ consolidation / renewal was received by the Company during the period under review.**

**For S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

*Ashwini Vartak*

**Ashwini Vartak**  
**ACS : 15508**  
**CP. NO : 10980**



**Date : 9<sup>th</sup> October, 2018**  
**Place : Thane**