



GATEWAY DISTRI PARKS LTD.



13 April 2018

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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 31-Mar-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: 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 | Email sna@snaco.net | Website www.snaco.net

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

FOR THE HALF YEAR ENDED 31st MARCH, 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 **1st October, 2017** to **31st March, 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

Malati A. Kumar

Malati Kumar
ACS : 15508
CP. NO: 10980



Date : 13th April, 2018
Place : Thane