



GATEWAY DISTRI PARKS LTD.



14 January 2017

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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: Share Capital Audit Report

We refer to SEBI Circular No. D&CC/FITTC/CIR – 16/2002 dated December 31, 2002 and Circular No. CIR/MRD/DP/30/2010 dated December 06, 2010, on the above subject.

Enclosed please find the Share Capital Audit Report for the quarter ended 31-Dec-2016.

Yours faithfully,
For GATEWAY DISTRI PARKS LIMITED

R. Kumar
Dy. Chief Executive Officer and
Chief Finance Officer –cum – Company Secretary
Encl: a/a

CIN : L74899MH1994PLC164024

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

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400601 | Tel:25345648/25432704 | Fax:25390292 | Email sna@snaco.net | Website www.snaco.net

To,

The Board of Directors

Gateway Distriparks Limited

Container Freight Station,

Sector 6, Dronagiri, Uran, Raigad,


Navi Mumbai - 400 707

CERTIFICATE

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents being maintained by **Gateway Distriparks Limited** (CIN :L74899MH1994PLC164024) and **Link Intime India Private Limited**, its Registrars and Share Transfer Agents (Registrars), for issuing this certificate in accordance with the circular D&CC / FITTC / CIR-16 / 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India and in terms of Regulation 55A(1) of SEBI (Depositories and Participants), (Second Amendment) Regulations, 2003 notified on 2nd September 2003 and as per Circular No. CIR / MRD / DP / 30 / 2010 dated 6th September 2010 (collectively referred to as "SEBI Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify that **Gateway Distriparks Limited** and its Registrars have complied with all the requirements as prescribed in the aforesaid SEBI Regulations and our Reconciliation of Share Capital Audit Report for the quarter ended **31st December, 2016** is annexed hereto (in the format prescribed by the Stock Exchanges).

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

Malati A. Kumar


Malati Kumar
Partner

C.P. No. 10980

Date : 13th January, 2017

Place : Thane

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Reconciliation of Share Capital Audit Report

1. For Quarter Ended **31st December, 2016**
2. ISIN **INE852F01015**
3. Face Value **Rs. 10/-**
4. Name of the Company **Gateway Distriparks Limited**
5. Registered Office Address **Sector 6, Dronagiri, Uran, Raigad,
Navi Mumbai - 400 707**
6. Correspondence Address **Container Freight Station, Sector 6,
Dronagiri, Uran, Raigad,
Navi Mumbai - 400 707**
7. Telephone & Fax No. **Tel No: 022 - 2724 6500
Fax No: 022 - 2724 6538**
8. Email address **investor@gateway-distriparks.com**
9. Names of the Stock Exchange where
the Company's securities are listed **BSE Limited (BSE)
National Stock Exchange of India
Limited (NSE)**

	Number of shares	% of Total Issued Capital
10. Issued Capital	10,87,28,049	100.00
11. Listed Capital (as per Company records)		
BSE	10,87,28,049	100.00
NSE	10,87,28,049	100.00
12. Held in Dematerialized form in CDSL	51,22,882	4.71
13. Held in Dematerialized form in NSDL	10,36,04,553	95.29
14. Physical	614	0.00
15. Total No. of shares (12+13+14)	10,87,28,049	100.00



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16. Reasons for difference if any, **Not Applicable**
between (10&11), (10&15), (11&15):

17. Certifying the details of change in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares allotted during the quarter	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify names)
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18. Register of Members is updated (Yes / No) **Yes**

If not, updated upto which date: **Not Applicable**

19. Reference of previous quarter with regards to excess dematerialized shares, if any: **Not Applicable**

20. Has the Company resolved the matter in point no.19 above in the current quarter? If not, reasons why? **Not Applicable**



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21. The total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company. **Mr. R. Kumar**
Company Secretary and Compliance Officer
Tel No: 022 - 2724 6500
Fax No: 022 - 2724 6538
23. Name, Address, Tel. & Fax. No., Regn. No. of the Auditor **Malati Kumar, Partner**
S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
10/26, Brindaban, Thane (West) - 400 601
Tel: (022) 2534 5648/ 2543 2704
Fax: (022) 2539 0292
C.P. No.10980
24. Appointment of common agency for share registry work **Yes**



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If yes (name & address)

Link Intime India Private Limited
C-13, Pannalal Silk Mills Compound,
LBS Marg, Bhandup (West),
Mumbai - 400 078.

25. Any other details that the auditor may like to provide **No**

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries



Malati A. Kumar

Malati Kumar

Partner

C.P. No. 10980

Date : 13th January, 2017

Place : Thane