



**GATEWAY DISTRI PARKS LTD.**



30 April 2020

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](mailto:corp.relations@bseindia.com)

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
MUMBAI – 51  
Ph: 2659 8452 Fax: 2659 8237 / 38  
Email : [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

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-Mar-2020.

Kindly note that, in wake of the COVID –19 pandemic and the subsequent lockdown mandated by the government authorities, the disclosure is submitted under SD/- mode (without signature)

Kindly take the information on record.

Yours faithfully,  
For GATEWAY DISTRI PARKS LIMITED

Sd/-

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



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

10/25-26, 2nd Floor, Brindaban,  
Thane (W) - 400 601  
T: +91 22 25345648 | +91 22 25432704  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

To,

The Board of Directors,  
**Gateway Distriparks Limited**  
**L74899MH1994PLC164024**  
Container Freight Station,  
Sector 6, Dronagiri, Uran, Raigad,  
Navi Mumbai - 400 707

Sir/ Madam,

**Reconciliation of Share Capital Audit Report**

We have examined records / documents being maintained by **Gateway Distriparks Limited** ('Company') and / or **Link Intime India Private Limited**, its Registrar and Share Transfer Agent ('RTA'), as made available to us, for the purpose of issuing Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Based on our examination as aforesaid, ISIN balances provided by National Securities Depository Limited and Central Depository Services (India) Limited and such verification(s) as considered necessary, in our opinion and to the best of our information and according to the explanations given to us by the Company / RTA, we hereby certify the following:

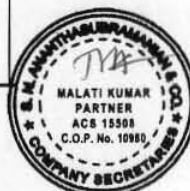
Sr. No.	Particulars	Details
01	For the quarter ended	31 <sup>st</sup> March, 2020
02	ISIN	<b>INE852F01015</b>
03	Face Value	Rs. 10/- per share
04	Name of Company	<b>Gateway Distriparks Limited</b>
05	Registered Office Address	Sector 6, Dronagiri, Uran, Raigad, Navi Mumbai - 400 707
06	Correspondence Address	Container Freight Station, Sector 6, Dronagiri, Uran, Raigad, Navi Mumbai - 400 707
07	Telephone and Fax Nos.	Tel. No. : +91 22 2724 6500 Fax No. : +91 22 2724 6538
08	E-mail Address	<a href="mailto:investor@gateway-distriparks.com">investor@gateway-distriparks.com</a>
09	Names of Stock Exchanges where the Company's Securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)





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

Sr. No.	Particulars	Details				
		Number of Shares	% of Total Issued Capital			
10	Issued Capital	10,87,28,049	100.00			
11	Listed Capital – BSE (as per company records)	10,87,28,049	100.00			
	Listed Capital – NSE (as per company records)	10,87,28,049	100.00			
12	Held in Dematerialized form in CDSL	3,96,77,148	36.49			
13	Held in Dematerialized form in NSDL	6,90,50,784	63.51			
14	Physical	117	0.00			
15	Total No. of Shares [12+13+14]	10,87,28,049	100.00			
16	Reasons for difference, if any, between:					
	[10 & 11]	Not Applicable				
	[10 & 15]	Not Applicable				
	[11 & 15]	Not Applicable				
17	Certifying the details of change(s) in share capital during the quarter under consideration, as per table below:					
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for Listing</b>	<b>Listed on Stock Exchange</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>
	NIL	-	-	-	-	-
18	Register of Members is updated (Yes/ No)	Yes				
	If not, updated up to 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, reason why?	Not Applicable				





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

Sr. No.	Particulars	Details			
21	Mention the total number of requests, if any, confirmed after 21 days and total number of requests pending beyond 21 days with the reasons for delay:				
		<b>Total Number of Demat Requests</b>	<b>Number of Requests</b>	<b>Number of Shares</b>	<b>Reasons for Delay</b>
	Confirmed after 21 days		NIL	-	-
	Pending for more than 21 days		NIL	-	-
22	Name, Telephone and Fax No. of the Compliance Officer of the Company	<b>Mrs. Veena Nair</b> Company Secretary & Compliance Officer ACS: 12635 Tel. No. : +91 22 2724 6500 Fax No. : +91 22 2724 6538			
23	Name, Address, Telephone & Fax. No., Regn. No. of the Auditor	<b>Ms. Malati Kumar, Partner</b> ACS: 15508   COP No.: 10980 S. N. ANANTHASUBRAMANIAN & CO., Company Secretaries 10/26, Brindaban, Thane (West) – 400 601 Tel. No. : +91 22 25345648 Fax No. : +91 22 25390292			
24	Appointment of common agency for share registry work	Yes			
	If yes, name, address and SEBI Registration Number	<b>Link Intime India Private Limited</b> C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 SEBI Registration No.: INR000004058 Tel. No. : +91 022- 4918 6000 E-mail ID : +91 022 – 4918 6060			





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

Sr. No.	Particulars	Details
25	Any other details that the Auditor may like to provide.  (E.g.: BIFR Company, Delisting from SE, Company changed its name etc.,)	NIL

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

*Malati A. Kumar*



**Malati Kumar**

**Partner**

**ACS : 15508**

**COP No. : 10980**

**ICSI UDIN : A015508B000188001**

**29<sup>th</sup> April, 2020**  
**Thane**