



GATEWAY DISTRI PARKS LTD.



15-Oct-19

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

**Deb Scrip code: 958703/ 958704/ 958705/ 958706/ 958707/ 958708/ 958709/ 958710/
958711/958712/958713 / 958714 /958715**

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 30-Sept-2019.

Please acknowledge the receipt of the same.

Yours faithfully,
For GATEWAY DISTRI PARKS LIMITED

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 • Website : www.gateway-distriparks.com
CIN : L74899MH1994PLC164024

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (W) – 400 601 | Tel: 25345648, 25432704 | Email: snaco@snaco.net | Website: www.snaco.net

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	30 th September, 2019
02	ISIN	INE852F01015
03	Face Value	Rs. 10/- per share
04	Name of Company	Gateway Distriparks Limited
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	investor@gateway-distriparks.com
09	Names of Stock Exchanges where the Company's Securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)



Reconciliation of Share Capital Audit Report

Gateway Distriparks Limited || INE852F01015 – Quarter ended 30th September, 2019

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Sr. No.	Particulars	Details					
		Number of Shares	% of Total Issued Capital				
10	Issued Capital	10,87,28,049	100.00				
11	Listed Capital – BSE <i>(as per company records)</i>	10,87,28,049	100.00				
	Listed Capital – NSE <i>(as per company records)</i>	10,87,28,049	100.00				
12	Held in Dematerialized form in CDSL	3,76,35,910	34.61				
13	Held in Dematerialized form in NSDL	7,10,91,895	65.39				
14	Physical	244	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:						
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for SE
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
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?	Not Applicable					



Reconciliation of Share Capital Audit Report

Gateway Distriparks Limited || INE852F01015 – Quarter ended 30th September, 2019

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S. N. ANANTHASUBRAMANIAN & CO.**COMPANY SECRETARIES**

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Sr. No.	Particulars	Details
	If not, reason why?	
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:	
	Total Number of Demat Requests	Number of Requests
	Number of Shares	Reasons for Delay
	Confirmed after 21 days	-
	Pending for more than 21 days	-
22	Name, Telephone and Fax No. of the Compliance Officer of the Company	Mrs. Veena Nair 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	Ms Aparna Gadgil, Partner ACS No.: 14713 COP No.: 8430 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	Link Intime India Private Limited 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



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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.,)	NONE

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

Aparna Gadgil


Aparna Gadgil
Partner
ACS : 14713

COP. No. : 8430

14th October, 2019

Thane

ICSI UDIN: A014713A000075686