



GATEWAY DISTRI PARKS LTD.



15 October 2019

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: 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-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: 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 (W) – 400 601 | Tel: 25345648, 25432704 | Email: snaco@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 30th September, 2019

On the basis of the information provided by the officers of Link Intime India Private Limited, the Registrar and Share Transfer Agent of **Gateway Distriparks Limited** ('Company') bearing **CIN: L74899MH1994PLC164024** (ISIN: **INE852F01015**) and having its Registered Office at Sector 6, Dronagiri, Uran, Raigad, Navi Mumbai – 400 707, Maharashtra, India, pertaining to the period **01st April, 2019 to 30th September, 2019** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as confirmed by the Company, we hereby certify that during the review period, no request for transfer/ sub-division/ consolidation/ renewal, exchange or endorsement of shares was received.

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

Aparna Gadgil
Partner



ACS : 14713

COP No. : 8430

ICSI UDIN : A014713A000075521

14th October, 2019

Thane