GATEWAY DISTRIPARKS LTD.

16-Jul-19
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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 22727 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

Re: Dispatch of Annual Report 2018-19 & AGM notice- Regulation 34(1)

Further to our letter dated 12 July 2019, the Company has completed the dispatch of Annual report 2018-19 and Notice of 25th Annual General Meeting of the Company to the members (a) at the registered addresses via permitted mode and (b) electronically to the Members whose email address are registered with the Depository Participants (DP) on 15 July 2019.   The certificate from the Mailer is enclosed.

Yours faithfully,
For GATEWAY DISTRIPARKS LIMITED

Authorised signatory
Encl:a/a

To,   16 July 2019

Gateway Distriparks Ltd.
Sector 6,Dronagiri ,Taluka Uran, District Raigad
Navi Mumbai-400707

Subject: - Certificate of Dispatch of Annual Report 2018-2019

We confirm that we have completed the dispatch of annual report 2018-19 to 6639 shareholders through registered post (Air mail) to NRI shareholders and courier & speed post to Indian shareholders on 15 July 2019.

Details :
7 articles by Air mail (NRI shareholders)
6631 articles through courier
1 article through speed post (Mr. Anil K Poddar)
6639 articles

We confirm that we have completed the dispatch of annual report 2018-19 to 45 Debenture holders. We confirm that we have also completed the dispatch of annual report 2018-19 to the Board of Directors, Auditors and Debenture trustee on 15 July 2019.

Yours faithfully
For MARS CORPORATE SERVICES

Authorised Signatory