



GATEWAY DISTRI PARKS LTD.



19 April 2019

Z:\St..Ex\SE.Corr.2019.doc

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
Email : 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-2019.

Please acknowledge the receipt of the same.

Yours faithfully,
For GATEWAY DISTRI PARKS LIMITED

R. Kumar
Dy. CEO and CFO -cum - 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 - 400601 | Tel: 25345648/25432704 | Fax: 25390292 | Email snaco@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 and beneficiary details furnished by the Depositories and other records/ documents being maintained by **Gateway Distriparks Limited** and **Link Intime India Private Limited**, its Registrar and Share Transfer Agents, for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018 notified on 03rd October, 2018 (referred to as "SEBI Regulation").

In our opinion and to the best of our information and according to the explanations given to us by RTA 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 Regulation. Our Reconciliation of Share Capital Audit Report for the quarter ended **31st March, 2019** is annexed hereto (in the format prescribed by the Stock Exchanges).

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

Ashwini Vartak

Ashwini Vartak
Partner

ACS : 29463
COP. No. : 16723



17th April, 2019
Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

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

Reconciliation of Share Capital Audit Report

- | | |
|--|---|
| 1. For Quarter Ended | 31st March, 2019 |
| 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	3,69,44,045	33.98
13. Held in Dematerialized form in NSDL	7,17,83,760	66.02
14. Physical	244	0.00
15. Total No. of shares (12+13+14)	10,87,28,049	100.00



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

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

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

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)
-	-	-	-	-	-	-

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**



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

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

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,

ACS: 7007

Tel No: 022 – 2724 6500

Fax No: 022 – 2724 6538

23. Name, Address, Tel. & Fax. No., Regn. No. of the Auditor

Ashwini Vartak, Partner

S.N.ANANTHASUBRAMANIAN & Co.

Company Secretaries

10/26, Brindaban, Thane (West) – 400 601

Tel: (022) 2534 5648/ 2543 2704

Fax: (022) 2539 0292

ACS 29463

COP. No. 16723



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

FIRM REGISTRATION NO. P1991MH040400

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

24. Appointment of common agency
for share registry work **Yes**

If yes (name & address)

Link Intime India Private Limited

C-101, 247 Park, L.B.S. Marg, Vikhroli
(West), Mumbai – 400083

SEBI Regn No. INR000004058

Tel No: 022 – 4918 6000

Fax No: 022 – 4918 6060

25. Any other details that the auditor may like to provide SEBI vide their letter dated 24th January, 2019 has relaxed timelines for processing of Demat requests from **15 days** as specified in regulation 74 (5) of SEBI (Depository & Participants) Regulations 2018 to **30 days**, till June 30th 2019. Accordingly, we have considered 30 days from date of receipt of RTA for processing of DEMAT requests.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

Ashwini Vartak

Ashwini Vartak

Partner

ACS : 29463

COP. No. : 16723



17th April, 2019

Thane

Date: 18.04.2019

To

Gateway Distriparks Limited.

Sector- 6, Donagiri,

Taluka Uran Dist Raigad ,

Navi Mumbai -400707

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

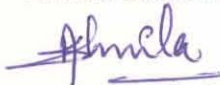
In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited



Authorised Signatory