



12th July 2022

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 543489	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Trading Symbol: GATEWAY
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Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report – 30 June 2022

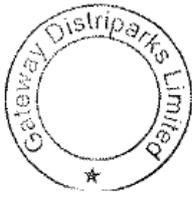
We enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended 30 June 2022.

Kindly take the information on record.

Thanking You,

Yours faithfully,

For GATEWAY DISTRIPARKS LIMITED (formerly known as Gateway Rail Freight Limited)

ANUJ KALIA
COMPANY SECRETARY

GATEWAY DISTRIPARKS LIMITED

(Formerly Gateway Rail Freight Ltd.)

Registered Office: Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

Corporate Office: 206-7, Southern Park, Saket District Centre, New Delhi – 110017, India

T: +91 11 4055 4400 **F:** +91 11 4055 4413 **W:** www.gateway-distriparks.com **CIN:** U60231MH2005PLC344764

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30 th June 2022
2. ISIN	INE079J01017
3. Face Value	Re. 10/- each
4. Name of the Company	GATEWAY DISTRI PARKS LIMITED (FORMERLY KNOWN AS GATEWAY RAILFREIGHT LIMITED)
5. Registered Office Address	Sector -6, Dronagiri, Uran, Raigad, Navi Mumbai - 400707
6. Correspondence Address	SF-7, Second Floor, D-2, Southern Park, Saket District Centre, New Delhi 110017
7. Telephone & Fax No.	Tel.:+91-22-272465400 &Fax: +91-22-27246538
8. E-Mail Address	anuj.kalia@gatewaydistriparks.com
9. *Names of the Stock Exchanges Company's shares are listed	1. National Stock Exchange of India Ltd., 2. BSE Ltd.

SN.	PARTICULARS	No. of shares	% of Total Issued Capital
10	Issued Capital	49,96,43,836	100.00
11	Listed Capital	49,96,43,836	100.00
12	Held in Demat form in CDSL	19,04,96,934	38.13
13	Held in Demat form in NSDL	30,90,26,434	61.85
14	Physical	1,20,468	0.02
15	Total (12+13+14)	49,96,43,836	100.00

16. Reason for difference, if any,
between (10&11) NIL

17. Details of change in share capital during the Quarter under consideration: NIL

18. Register of members is updated (Yes/No): YES
(If not, up to which date)

19. Reference of previous quarter with regards to : NIL
excess dematerialized shares, if any:



20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?

NOT Applicable

21. Total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for the delay:

Total number of Demat requests	Number of requests	Number of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the company

Mr. Anuj Kalia
Company Secretary & Compliance Officer
ACS: [A 31850]
Tel. No.: [011-4554400]
Fax No.: [011-40554413]

23. Name, Address, Tel. & Fax No. and Registration No. of the Auditor or Company Secretary

D. P. GUPTA (M.N. FCS 2411)
First Floor, 14, Rani Jhansi Road,
New Delhi – 110 055
Tel.: (011) 41524497

24. Appointment of common agency for Share registry work (yes/no) (If yes, Name and Address)

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: mumbai@linkintime.co.in

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchanges, name change etc.)

NIL / NOT APPLICABLE

Place: New Delhi
Date: 12-07-2022



For SGS ASSOCIATESLLP
Company Secretaries
ARN L2021DE011600

(CS D. P. GUPTA)
M. No. F2411 C P No. 1509
ICSI UDIN: 002411D000607499
ICSI PR No. 1194/2021