

06 January 2020

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, C-1, Block G, Bandra Kurla Complex,MUMBAI – 51 Ph: 26598112 / 26598113 / 26598114 Fax: 26598120 Email: <u>takeover@nse.co.in</u>

Dear Sir / Madam,

Company No. : 532622 / GDL Deb Scrip code: 958703/ 958704/ 958705/ 958706/ 958707/ 958708/ 958709/ 958710/ 958711/958712/958713 / 958714 /958715

Disclosure under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Attached is the certificate / Disclosure under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018, received from our Registrars & Transfer Agents, Link Intime India Pvt. Ltd., for the quarter ended 31 December 2019.

Please take the information on record.

Thanking You.

Yours faithfully,

For GATEWAY DISTRIPARKS LIMITED

VEENA NAIR COMPANY SECRETARY

Link Intime India Pvt. Ltd. C!N: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 06th January 2020

LINK Intime

To Ms.Veena Nair Company Secretary. Gateway Distrparks Ltd. Sector 6, Donagiri,Taluka Uran, District 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.

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 December, 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 15 days.

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

Thanking you, For: Link Intime India Private Limited

Authorised Signatory