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BSE Ltd., 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 Re: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015

This is in response to some misleading reports published in sections of the media, with respect to purported transactions between Gateway Distriparks Ltd ("GDL"), its group companies and its promoters with Infrastructure Leasing & Financial Services Limited ("IL&FS") and/or IL&FS Financial Services Ltd ("IFIN") group entities. It is hereby clarified that neither GDL nor any of its group companies have ever borrowed money from IL&FS and/or IFIN group entities and have not given any loans to nor made any investments in IL&FS and/or IFIN group entities.

Further, neither GDL nor any of its group companies have ever given any loan to Mr. Prem Kishan Gupta ("GDL Promoter") or to any of other companies controlled by him including Prism International Private Limited ("Prism") or to any of the Directors on the board of Prism or any of the companies controlled by them.

As per communication received by GDL from Prism, it has borrowed money from IFIN against a pledge of GDL equity shares held by Prism. Prism further states that it is GDL Promoter's family holding company, a registered NBFC and a Core Investment Company ("CIC"), which is fully compliant with RBI norms. Neither Prism nor any of its subsidiaries have ever given a loan or invested money in IL&FS and/or IFIN group companies.

Kindly take the information on record.

Yours faithfully, For GATEWAY DISTRIPARKS LIMITED

Kumar

Dy. C EO & CFO cum Company Secretary