

13 July 2021

BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebjoy Towers	Exchange Plaza, C-1, Block G,
Dalal Street	Bandra Kurla Complex, Bandra (East)
Mumbai 400 001	Mumbai - 400 051
Scrip Code: 532622	Trading Symbol: GDL

Dear Sir / Madam,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants Regulations 2018) for the quarter ended 30 June 2021

Enclosed please find the Certificate under Regulation 74 (5) of SEBI (Depositories & Participants Regulations 2018) for the quarter ended 30 June 2021.

Thanking You.

Yours faithfully, For GATEWAY DISTRIPARKS LTD.

VEENA NAIR Company Secretary



Link Intime India Pvt. Ltd. CIN: 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: 05th July, 2021

To,
Company Secretary
Gateway Distriparks Limited
Sector -6, Dronagiri,
Taluka Uran,
Dist Raigad Navi Mumbai -400707

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

Dear Madam,

In accordance with regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. We hereby confirm that no physical securities of the company "Gateway Distriparks Limited" were received from depository participants for dematerialization during the Quarter ended 30<sup>th</sup> June 2021.

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

Note: We have not received any request for said quarter. This certificate is issued for compliance purpose only.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Balaji Sharma

Vice President - Corporate Registry