

14 October 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 |

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

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

Thanking You.

Yours faithfully,

For GATEWAY DISTRIPARKS LIMITED

VEENA NAIR Company Secretary

LINKIntime

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: 14.10.2021

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</u> <u>Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In accordance with regulation 74(5) of the SEBI (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 30th September, 2021.

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

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Balaji Sharma Vice President – Corporate Registry

Part of Link Group | Corporate Markets