



GATEWAY DISTRI PARKS LTD.



12 April 2018

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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

Bandra Kurla Complex

MUMBAI - 51

Ph: 2659 8452 Fax: 2659 8237 / 38

Email : cmlist@nse.co.in

Dear Sir / Madam,

Company No. : 532622 / GDL

Sub: Share Capital Audit Report

We refer to SEBI Circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 and Circular No. CIR/MRD/DP/30/2010 dated December 06, 2010, on the above subject.

Enclosed please find the Share Capital Audit Report for the quarter ended 31-Mar-2018.

Please acknowledge the receipt of the same.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED

R. Kumar

Dy. Chief Executive Officer and
Chief Finance Officer -cum - Company Secretary

Encl: a/a

Registered Office :

Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707

Tel. : +91-22-2724 6500 to 12 (Board) • Fax : +91-22-2724 6538 • E-mail: gdlcfs@gateway-distriparks.com • Website : www.gateway-distriparks.com

CIN : L74899MH1994PLC164024

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400601 | Tel: 25345648/25432704 | Fax: 25390292 | Email sna@snaco.net | Website www.snaco.net

To,

The Board of Directors

Gateway Distriparks Limited

Container Freight Station,

Sector 6, Dronagiri, Uran, Raigad,

Navi Mumbai – 400 707

CERTIFICATE

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents being maintained by **Gateway Distriparks Limited** (CIN :L74899MH1994PLC164024) and **Link Intime India Private Limited**, its Registrars and Share Transfer Agents (Registrars), for issuing this certificate in accordance with the circular D&CC / FITTC / CIR-16 / 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India and in terms of Regulation 55A(1) of SEBI (Depositories and Participants), (Second Amendment) Regulations, 2003 notified on 2nd September 2003 and as per Circular No. CIR / MRD / DP / 30 / 2010 dated 6th September 2010 (collectively referred to as "SEBI Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify that **Gateway Distriparks Limited** and its Registrars have complied with all the requirements as prescribed in the aforesaid SEBI Regulations and our Reconciliation of Share Capital Audit Report for the quarter ended **31st March, 2018** is annexed hereto (in the format prescribed by the Stock Exchanges).

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

Malati A. Kumar

Malati Kumar

Partner

ACS 15508

C.P. No. 10980



Date: 10th April, 2018

Place: Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

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Reconciliation of Share Capital Audit Report

- | | |
|--|---|
| 1. For Quarter Ended | 31st March, 2018 |
| 2. ISIN | INE852F01015 |
| 3. Face Value | Rs. 10/- |
| 4. Name of the Company | Gateway Distriparks Limited |
| 5. Registered Office Address | Sector 6, Dronagiri, Uran, Raigad,
Navi Mumbai – 400 707 |
| 6. Correspondence Address | Container Freight Station, Sector 6,
Dronagiri, Uran, Raigad,
Navi Mumbai – 400 707 |
| 7. Telephone & Fax No. | Tel No: 022 – 2724 6500
Fax No: 022 – 2724 6538 |
| 8. Email address | investor@gateway-distriparks.com |
| 9. Names of the Stock Exchange where the Company's securities are listed | BSE Limited (BSE)
National Stock Exchange of India Limited (NSE) |

	Number of shares	% of Total Issued Capital
10. Issued Capital	10,87,28,049	100.00
11. Listed Capital (as per Company records)		
BSE	10,87,28,049	100.00
NSE	10,87,28,049	100.00
12. Held in Dematerialized form in CDSL	3,40,44,690	31.31
13. Held in Dematerialized form in NSDL	7,46,83,045	68.69
14. Physical	314	0.00
15. Total No. of shares (12+13+14)	10,87,28,049	100.00



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16. Reasons for difference if any, between (10&11), (10&15), (11&15):

Not Applicable

17. Certifying the details of change in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares allotted during the quarter	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify names)
-	-	-	-	-	-	-

18. Register of Members is updated (Yes / No)

Yes

If not, updated upto which date:

Not Applicable

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

Not Applicable

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

Not Applicable



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21. The total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company. **Mr. R. Kumar**
Company Secretary and Compliance Officer

Tel No: 022 – 2724 6500

Fax No: 022 – 2724 6538

23. Name, Address, Tel. & Fax. No., Regn. No. of the Auditor **Malati Kumar, Partner**
S.N.ANANTHASUBRAMANIAN & Co.
Company Secretaries
10/26, Brindaban, Thane (West) – 400 601
Tel: (022) 2534 5648/ 2543 2704
Fax: (022) 2539 0292

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24. Appointment of common agency for share registry work **Yes**



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If yes (name & address)

Link Intime India Private Limited
C-101, 247 Park, L.B.S. Marg, Vikhroli
(West), Mumbai - 400083

25. Any other details that the auditor **No**
may like to provide

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

Malati A. Kumar



Malati Kumar

Partner

ACS 15508

C.P. No. 10980

Date : 10th April, 2018

Place : Thane