



Date: 14 October 2020

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532622	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GDL
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Company No.: 532622 / GDL

Deb Scrip Code: 958703 /958704 /958705 /958706 /958707 /958708 /958710 /958711 /958712 /958713 /958714 /958715

Dear Sir / Madam,

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

As informed earlier vide intimation dated 25th September, 2020, the Company has fully redeemed all 2500 non-convertible debentures having face value of Rs. 10,00,000 (Indian Rupees ten lakhs only) forming a part of Sub-Series A1 aggregating up to INR 250,00,00,000 (Indian Rupees two hundred and fifty crores).

In terms of the Debenture Trust Deed dated 27th March, 2019 executed between the Company and Beacon Trusteeship Limited (“**Debenture Trustee**”), the following securities created in favour of Debenture Trustee for and on behalf of the debenture holders stands released and of no effect pursuant to the redemption:

- Deed of Guarantee dated 27th March, 2019 executed between Mr. Prem Kishan Dass Gupta and the Debenture Trustee; and
- Agreement to pledge shares of Snowman Logistics Limited dated 27th March, 2019 executed between the Company and Debenture Trustee; and
- Power of Attorney dated 27th March, 2019 executed by the Company appointing the Debenture Trustee as its attorney-in-fact to accomplish the purpose of aforementioned agreement to pledge shares of Snowman Logistics Limited dated 27th March, 2019.

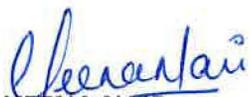
The Company has received a letter dated 13 October 2020 from the Debenture Trustee confirming that the above mentioned securities stand released and of no effect.

This disclosure is made in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

For Gateway Distriparks Limited


VEENA NAIR

Company Secretary

Registered Office :

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

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