



21 December 2021

<b>BSE Limited</b> Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 532622</b> Ph: 2272 1233 /34 Fax: 2272 3121 /2037 /2041/ 2061/ 2039 Email: corp.relations@bseindia.com	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <b>Trading Symbol: GDL</b> Ph: 26598112 /26598113 /26598114 Fax: 26598120
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**SUB: Receipt of certified copy of the Order of the Hon'ble National Company Law Tribunal, Mumbai bench, approving the Company Petition CP (CAA) No. 172/MB/2021 in connection with the scheme of amalgamation (merger by absorption) amongst Gateway Distriparks Limited ("Company"), Gateway East India Private Limited and Gateway Rail Freight Limited and their respective shareholders under Sections 230 to 232 read with other applicable provisions of the Companies Act 2013 and rules framed thereunder ("Scheme")**

**REF: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is with reference to the earlier intimation dated December 03, 2021 submitted by the Company wherein it was informed that the Hon'ble National Company Law Tribunal, Mumbai bench ("NCLT") had approved the Company Petition CP (CAA) No. 172/MB/2021 vide hearing held on December 02, 2021.

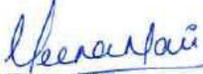
In this regard, we would like to apprise you that the Company has received the certified true copy of aforesaid NCLT order sanctioning the Scheme on December 20, 2021. The NCLT order is available at the Company's website [www.gateway-distriparks.com](http://www.gateway-distriparks.com)

The Scheme with the Appointed Date of April 1, 2020 will be effective upon filing of the certified true copy of the NCLT order with the Registrar of Companies, Mumbai.

The Company is in the process of undertaking the necessary actions for effectiveness and implementation of the Scheme. We will keep you updated on the further developments in this regard.

Kindly take the information on record.

Yours faithfully,  
For GATEWAY DISTRI PARKS LIMITED

  
VEENA NAIR  
Company Secretary

**GATEWAY DISTRI PARKS LIMITED**

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