

18th April 2022

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 543489	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Trading Symbol: GATEWAY
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Dear Sir / Madam,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations

We enclose herewith Certificate under Regulation 40 (9) for the half year ended 31 March 2022.

Kindly take the information on record.

Thanking You,

Yours faithfully,

For GATEWAY DISTRIPARKS LIMITED (formerly known as Gateway Rail Freight Limited)


ANUJ KALIA

COMPANY SECRETARY*



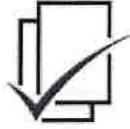
GATEWAY DISTRIPARKS LIMITED

(Formerly Gateway Rail Freight Ltd.)

Registered Office: Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

Corporate Office: 206-7, Southern Park, Saket District Centre, New Delhi - 110017, India

T: +91 11 4055 4400 **F:** +91 11 4055 4413 **W:** www.gateway-distriparks.com **CIN:** U60231MH2005PLC344764



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Financial Year Ended 31st March, 2022

On the basis of the information provided by the officers of Link Intime India Private Limited, the Registrar and Share Transfer Agent of **Gateway Distriparks Limited (formerly known as Gateway Rail Freight Limited ('Company'))**, bearing CIN: **U60231MH2005PLC344764** (ISIN: INE079J01017) was **listed on BSE Limited and National Stock Exchange of India Limited on 22nd March, 2022** and having its Registered Office at Sector 6, Dronagiri, Uran, Raigad, Navi Mumbai – 400 707, pertaining to the period **22nd March, 2022 to 31st March, 2022** ('review period') for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Listing agreement entered into by the Company with BSE Limited and National Stock Exchange of India Limited and as confirmed by the Company/ RTA, we hereby certify that during the review period, no request for transfer/ sub-division / consolidation/ renewal, exchange or endorsement of calls/allotment monies was received or processed.

For S. N. ANANTHASUBRAMANIAN & CO.,

Company Secretaries

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by MALATI ANIL
ANIL KUMAR
KUMAR Date: 2022.04.18
12:13:20 +05'30'



Malati Kumar

Partner

ACS: 15508 | COP No: 10980

ICSI UDIN: A015508D000143977

18th April, 2022

Thane