



**GATEWAY DISTRI PARKS LTD.**



06 October 2017

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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

Dear Sir / Madam,

Company No. : 532622 / GDL

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

Enclosed please find the Certificate under Regulation 40 (9) of SEBI (LODR) Regulations for the half year ended 30–Sept–2017.

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: gdlcis@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](mailto:sna@snaco.net) | Website [www.snaco.net](http://www.snaco.net)

**CERTIFICATE UNDER CLAUSE 40 (9) OF**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017**

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **Gateway Distriparks Limited** bearing CINL74899MH1994PLC164024 (ISIN INE852F01015) and having its registered office at Sector 6, Dronagiri, Taluka: Uran, District: Raigad, Navi Mumbai MH 400707 (hereinafter referred to as the Company) and maintained by **Link Intime India Private Limited**, the Company's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from **1<sup>st</sup> April, 2017** to **30<sup>th</sup> September, 2017** (review period) for the purpose of issuing a Certificate under Clause 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**. Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

**No requests for transfer/ transmission/ deletion/ sub-division/ consolidation/ renewal/ duplicate/ exchange of shares** were received by the Company, during the period under review,

For **S. N. ANANTHASUBRAMANIAN & CO.**  
Company Secretaries

*Malati A - Kumar*

**Malati Kumar**  
Partner  
C.P. No. 10980



Date : **5<sup>th</sup> October, 2017**  
Place : **Thane**