

8th July 2022

BSE Limited
Phiroze Jeejeebjoy Towers
Palal 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

Dear Sir/Madam,

Sub: Disclosure under Regulation 74(5) of SEBI (Depositories & Participants Regulations) 2018

Attached is the certificate / Disclosure under Regulation 74(5) of SEBI (Depositories & Participants Regulations) Regulations 2018, received from our Registrars & Transfer Agents, Link Intime India Pvt. Ltd., for the quarter ended 30 June 2022.

Please take the information on record.

Thanking You,

Yours faithfully,

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

ANUT KALIA

COMPANY SECRETARY



Link Intime India Pvt. Ltd.

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 08/07/2022

To, Company Secretary Gateway Distriparks Limited (Formerly known as Gateway Rail Freight Ltd)

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that no physical securities of the Company- "Gateway Distriparks Limited" were received from depository participants for dematerialization during the Quarter ended 30th June, 2022.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Balaji Sharma Vice President – Corporate & Institution Relations