



10 October 2016

The Stock Exchange, Mumbai Phiroze Jeejeebjoy Towers Dalal Street MUMBAI

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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 Disclosure under Regulation 7(3) of SEBI (LODR Regulations)

Pursuant to Regulation 7 (2) and (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility, for the period from April 1, 2016 to September 30, 2016 (both days inclusive), are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited (LIIPL). LIIPL is a Category –I Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, vide Registration Number: INR000004058.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully.

For GATEWAY DISTRIPARKS LIMITED

R. Kumar

Dy. CEO & CFO cum Company Secretary

FOR LINK INTIME INDIA

AUTHORISED SIGNATORY