



April 05, 2024

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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Sub: Intimation under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Compliance certificate received from Oberoi & Associates, Practicing Company Secretaries for the Financial Year ended on March 31, 2024.

Kindly take the information on record.

Thanking You,
Yours faithfully,

For Gateway Distriparks Limited

Divyang Jain
Company Secretary &
Compliance Officer

Encl. as above

GATEWAY DISTRI PARKS LIMITED

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.gatewaydistriparks.com **CIN:** L60231MH2005PLC344764

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND AMENDMENTS MADE THEREUNDER.

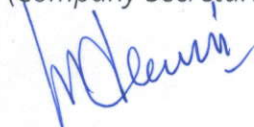
According to our examination of the relevant books, registers, forms, documents, and papers of **GATEWAY DISTRI PARKS LIMITED** (hereinafter referred to as 'the Company') has its registered office at Sector 6, Dronagiri, Taluka Uran, Raigarh, Navi Mumbai, Maharashtra, India, 400707, maintained by M/s Link Intime India Private Limited, Registrar and Share Transfer Agents, has its' office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, India for the purpose of issuance of share certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the amendment made thereunder, with the Stock Exchanges, we hereby certify that for the financial year ended as on March 31, 2024.

During the period from April 01, 2023, to March 31, 2024, neither the Company nor the Registrar & Share Transfer Agent of the Company has received any request for the transfer of share(s) in physical forms.

Further, no requests were received for issuing duplicate share certificates, consolidation/split of share certificates, sub-division, renewal, exchange of share certificates, and endorsement for payment of call/allotment money. Hence, there is no need to issue any share certificate with respect to the transactions mentioned in this certificate.

For OBEROI & ASSOCIATES

(Company Secretaries Firm)



CS HARSH OBEROI

(Practicing Company Secretary)

Membership. No: - F11088

C.P. No: - 17834

Peer Review Code No: 938/2020

Unique Identification No. S2017UP465600

UDIN: F011088F000036531

05.04.2024 | Sonipat



OBEROI & ASSOCIATES, COMPANY SECRETARIES

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