

13th July, 2023

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

Dear Sir/ Madam,

<u>Sub: Disclosure under Regulation 74 (5) of SEBI (Depositories & Participants Regulations 2018) for the quarter ended 30th June, 2023</u>

In pursuant to regulation 74(5) of SEBI (Depositories & Participants Regulations) Regulations 2018, please find enclosed herewith the certificate received from M/s. Link Intime India Pvt. Ltd., Registrars & Transfer Agents of the Company for the quarter ended 30th June, 2023.

Please take the information on record.

Thanking You.

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

Sandeep Kumar Shaw Chief Financial Officer

Encl. as above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

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

Date: 07th July, 2023

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

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin

Associate Vice President- Corporate Registry