

13th January 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,

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 31 December 2022.

Please take the information on record.

Thanking You,

Yours faithfully,

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

Anuj b

by Anuj Kalia Date: 2023.01.13 16:36:45 +05'30'

ANUJ KALIA

COMPANY SECRETARY



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

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: 09th January, 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 31st December 2022, 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.

Note: - There were no request received from the shareholders for the quarter ended 31st December, 2022. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin

Associate Vice President- Corporate Registry