



January 11, 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: Disclosure under Regulation 74 (5) of SEBI (Depositories & Participants Regulations 2018) for the quarter ended December 31, 2023

Dear Sir/ Madam,

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 & Share Transfer Agents of the Company for the quarter ended December 31, 2023.

Kindly take the information on record.

Thanking You,
Yours faithfully,

**For Gateway Distriparks Limited
(formerly known as Gateway Rail Freight Limited)**

**Divyang Jain
Company Secretary &
Compliance Officer**

Encl. as above

GATEWAY DISTRI PARKS LIMITED

(Formerly Gateway Rail Freight Ltd.)

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

C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

To,

Date : 05-01-2024

The Compliance Officer/ Company Secretary GATEWAY DISTRI PARKS LIMITED (FORMERLY KNOWN AS GATEWAY RAIL FREIGHT LTD) SF-7 SECOND FLOOR SOUTHERN PARK SAKET DISTRICT CENTRE, SAKET NEW DELHI
PINCODE : 110017

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

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 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.

Note: - There were no request received from the shareholders for the quarter ended 31st December 2023. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**

Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.
Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST,
MUMBAI - 400083.

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