



Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001

Phone: 011-23411411, Fax: 011- 23472550, CIN: L74899DL1998PLC093073

Email: investors@petronetlng.in, Company's website: www.petronetlng.in

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

CS/PLL/LISTING/2022

Date: 13.04.2022

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Subject: Compliance Certificate for the year ended 31st March 2022 pursuant to Regulation 40 (10) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In terms of Regulations 40 (10) of SEBI (LODR) Regulations, 2015, we enclose herewith Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the year ended 31st March 2022 issued by CS Garima Grover, Partner of M/s Agarwal S. & Associates, Company Secretaries (CP No. 23626).

This is for your kind information and record please.

For Petronet LNG Limited

(Rajan Kapur)
CGM & VP- Company Secretary

Encl: as above

Dahej LNG Terminal:

GIDC Industrial Estate, Plot No. 7/A, Dahej
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)
Tel.: 02641-257249 Fax: 02641-257252

Kochi LNG Terminal:

Survey No. 347, Puthuvypu
P.O. 682508, Kochi
Tel.: 0484-2502268



AGARWAL S. & ASSOCIATES
Company Secretaries

D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, New Delhi-110075
Email Id: sachinag1981@gmail.com
Phone: 011-45052182; Mobile: 9811549887

To,
The Board of Directors
PETRONET LNG LIMITED
First Floor, World Trade Centre, Babar Road, New Delhi- 110001

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 during the period 01.04.2021 to 31.03.2022

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to **PETRONET LNG LIMITED** having its Registered Office at First Floor, World Trade Centre, Babar Road, New Delhi- 110001 as maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company (RTA), for physical work & electronic connectivity) pertaining to transfer of equity shares of the Company for the period ended on **31st March, 2022** and based on compliance certificate/ information received from RTA, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that the Company has delivered during the period 01.04.2021 to 31.03.2022:

- A) No request was received for physical transfer during the period from 01st day of April, 2021 to 31st day of March, 2022.
- B) Share Certificate(s) in respect of request(s) for issue of Duplicate /Split / Consolidation and Sub-division etc., as applicable, during the period from **01st day of April, 2021 to 31st day of March, 2022** have been issued within stipulated time as prescribed under Listing Regulations.

For Agarwal S. & Associates
Company Secretaries

**GARIMA
GROVER**

Digitally signed by GARIMA
GROVER
DN: cn=GARIMA GROVER, c=IN,
sn=Garima, o=PSA
www.psa.com, email=garima@psa.com,
serialNumber=27100812010588,
uniqueIdentifier=726956877be
467711c2d6a3

CS Garima Grover
Partner

ACS No.: 27100

C.P No.: 23626

Date: 13.04.2022

Place: New Delhi

UDIN: A027100D000097203