



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/PENALTY/NSEBSE/2022

Dated: 05.12.2022

The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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

Sub: Notice for non-compliance with SEBI (LODR) Regulations, 2015 (“Listing Regulations”)-Details of Penalty paid

**Ref.: 1) Letter No. NSE/LIST-SOP/COMB/FINES/0946 dated 21.11.2022 received from National Stock Exchange of India Limited through email
2) Email Ref. SOP-Review-(21.11.2022) received from BSE Limited through email dated 21.11.2022**

Sir/Madam,

With reference to above mentioned communications received from NSE and BSE regarding payment of penalty for non-compliance under Regulation 17(1) of SEBI (LODR) Regulations, 2015 (Listing Regulations, 2015) for the quarter ended 30.09.2022, we would like to inform the following:

- (i) Consequent upon completion of tenure of Shri Arun Kumar, Independent Director on 08.04.2022, the Board of PLL comprised a non-executive Chairman, three whole-time Functional Directors, five non-executive (Nominee) Directors and four Independent Directors (including an Independent woman Director) since 09.04.2022. The Board of PLL, in its Meeting held on 24.11.2022, has appointed Shri Muker Jeet Sharma, Indian Forest Service (1985 batch) (DIN: 07599788) as Independent Director on the Board of the Company w.e.f. 24.11.2022 and the Company is now compliant with Regulation 17(1) of the Listing Regulations.
- (ii) As required, the status of non-compliance/ delayed compliance w.r.t. Regulation 17(1) of Listing Regulations, 2015 was informed to the Promoters through email dated 28.11.2022.
- (iii) Further, the agenda in this regard shall be put up to the Board in its next Meeting.
- (iv) The fine levied by NSE and BSE has been paid, details of which are as under:

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



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S. No.	Particulars	Amount payable including GST (in Rs.)	Amount paid after TDS (in Rs.)	Unique Transaction ID and Date
1.	National Stock Exchange of India Limited for Regulation 17(1) for quarter ended 30.09.2022	4,95,600	4,87,200	Â HDFCR52022120164602142 dated 01.12.2022
2.	BSE Limited for Regulation 17(1) for quarter ended 30.09.2022	4,95,600	4,87,200	Â HDFCR52022120164596509 dated 01.12.2022

The above is for your information and record please.

Thanking you,

Yours faithfully,

(Rajan Kapur)
Company Secretary

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