



25<sup>th</sup> April, 2023

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

**Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations**

We enclose herewith Certificate under Regulation 40 (9) for the year ended 31 March 2023.

Kindly take the information on record.

Thanking You,

Yours faithfully,

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

**Sandeep Kumar Shaw**  
CFO

**GATEWAY DISTRIPARKS 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



# *Himani Aneja & Associates*

*(Practicing Company Secretaries)*

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

This is to certify that, I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Gateway Distriparks Limited (formerly known as Gateway Rail Freight Limited) (CIN: L60231MH2005PLC344764)**, maintained and kept at the share Transfer Agent of the Company **M/s. Link Intime India Private Limited (CIN: U67190MH1999PTC118368)**, Registrar and Share Transfer Agents having Registered Office at Sector 6, Dronagiri, Taluka Uran, Navi Mumbai Raigarh, 400707 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of certification, I hereby certify that:

1. As per the records of the Company and the data available by Registrar and Share Transfer Agent, the Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies of securities; and
2. As per the records of the Company and the data available by Registrar and Share Transfer Agent, the Company has not received any request for issue of duplicate share certificates during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**.

**For Himani Aneja & Associates**

Himani Aneja

Digitally signed by Himani Aneja  
DN: cn=Himani Aneja c=IN o=Personal  
Reason: I am the author of this  
document  
Location:  
Date: 2023-04-24 19:40+05:30

**Himani Aneja  
Practising Company Secretary, as decided by the Company  
M. No. A66211  
CP No. 24986  
UDIN: A066211E000180468**

**Date: 24<sup>th</sup> April, 2023  
Place: Delhi**

**Address: Second Floor, RZ7A/29, Puran Nagar, Palam Colony, Street No. 3, New Delhi - 110045  
Near Palam Metro Station Gate No. 3  
[cshimanianeja@gmail.com](mailto:cshimanianeja@gmail.com), 9034212104, 9818957339, 9354215073, 011- 40044697**