

12th April, 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) for the quarter ended 31st March, 2023

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 31st March, 2023.

Please 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



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 : 06th April, 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</u> of India (Depositories and Participants) Regulations, 2018.

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 March 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.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin Associate Vice President- Corporate Registry