

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.com website: www.petronetlng.com

4th October, 2018

To

The National Stock Exchange of India Ltd.,	BSE Limited,
Exchange Plaza, Bandra-Kurla Complex,	Corporate Relationship Department
Bandra (East), Mumbai - 400 051	P. J. Towers, Dalal Street, Fort
	Mumbai - 400 023.

Dear Sirs/Madams,

Subject:

Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-financial year ended on September 30, 2018.

M/s Karvy Computershare Private Limited, a Registrar to an Issue and Share Transfer Agent registered with the Securities and Exchange Board of India (SEBI) is providing Registrar and Share Transfer services to M/s Petronet LNG Limited (CIN:L74899DL1998PLC093073) and maintaining related documents / records / correspondence for all the transactions in physical and electronic form and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we do hereby confirm that for the half financial year ended on 30th September, 2018, all the activities in relation to both physical and electronic share transfer facilities for Petronet LNG Limited have been maintained by M/s Karvy Computershare Private Limited (CIN: U72400TG2003PTC041636).

Thanking you,

Yours faithfully,

For Petronet LNG Limited

Name: Rajan Kapur

(Vice President-Company Sec

For Karvy Computershare Private Limited

Name: 5. U. Raju, DAM

(Authorised Signatory)