



# Petronet LNG Limited

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

**Phone:** 011-23411411. **Fax:** 011- 23472550. **CIN:** L74899DI.1998PLC093073

**Email:** [investors@petronetlng.com](mailto:investors@petronetlng.com), **Company's website:** [www.petronetlng.com](http://www.petronetlng.com)

CS/PLL/Listing/2019

12<sup>th</sup> April, 2019

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

**SUB: Compliance Certificate for the half year ended 31<sup>st</sup> March, 2019 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 half year ended 31<sup>st</sup> March, 2019 issued by CS Savita Jyoti, a Practicing Company Secretary (CP No. 1796).

The same is for your kind information and record please.

Thanking you.

Yours faithfully,

A handwritten signature in blue ink that reads 'Rajan Kapur'.

(Rajan Kapur)

Vice President-Company Secretary

Encl: as above

CS. SAVITA JYOTI, B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PETRONET LNG LIMITED** maintained by:

- i. **M/S KARVY COMPUTERSHARE PRIVATE LIMITED ('KCPL')** for the period commencing from 1<sup>st</sup> October, 2018 and ending on 16<sup>th</sup> November, 2018, and
- ii. **M/S KARVY FINTECH PVT LTD ('KFPL')** for the period commencing from 17<sup>th</sup> November, 2018 and ending on 31<sup>st</sup> March, 2019.

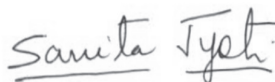
*[Pursuant to the Order of the Hyderabad Bench of the National Company Law Tribunal ('NCLT Order'), the operations of KCPL, were transferred to KFPL with effect from 17<sup>th</sup> November, 2018.]*

pertaining to transfer of equity shares of the Company for the period w.e.f. **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that Share ~~Debtenture~~ Certificate(s), relating to the transfer of Shares/~~Debtentures~~ received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 12.04.2019  
Place: Secunderabad

SAVITA JYOTI ASSOCIATES

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796



CS. SAVITA JYOTI  
Membership No.: 3738  
CP No.:1796