



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, Company's website: www.petronetlng.com

CS/PLL/Listing/2019

15th October, 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 30th September, 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 30th September, 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,

(Rajan Kapur)

CGM & 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 30TH SEPTEMBER, 2019.

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

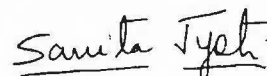
- i. **M/S KARVY COMPUTERSHARE PRIVATE LIMITED ('KCPL')** for the period commencing from 1st October, 2018 and ending on 16th November, 2018, and
- ii. **M/S KARVY FINTECH PVT LTD ('KFPL')** for the period commencing from 17th November, 2018 and ending on 30th September, 2019.

[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 17th November, 2018.]

pertaining to transfer of equity shares of the Company for the period w.e.f. **1st April, 2019 to 30th September, 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 Certificate(s), relating to the transfer of Shares received during the period from **1st April, 2019 to 30th September, 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: 10.10.2019
Place: Secunderabad

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738A000045098

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