

11th September, 2023

BSE Limited

Phiroze Jeejeebjoy Towers Dalal Street

Mumbai 400 001

Scrip Code: 543489

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Trading Symbol: GATEWAY

<u>Sub: Disclosure under Regulation 74 (5) of SEBI (Depositories & Participants Regulations 2018) for the quarter ended 30th September, 2023</u>

Dear Sir/ Madam,

In pursuant to regulation 74(5) of SEBI (Depositories & Participants Regulations) Regulations 2018, Please find enclosed herewith the certificate received from M/s. Link Intime India Pvt. Ltd., Registrars & Share Transfer Agents of the Company for the quarter ended 30th September, 2023.

Kindly take the information on record.

Thanking You, Yours faithfully,

For Gateway Distiparks Limited (formerly known as Gateway Rail Freight Limited)

Divyang Jain Company Secretary & Compliance Officer

Encl. as above



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

Date: October 10, 2023

E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

To
The Company Secretary
Gateway Distriparks Limited (Formerly known as Gateway Rail Freight Ltd)
Sector- 6, Dronagiri,
Taluka Uran,
Navi Mumbai – 400707

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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.

Note: - There were no request received from the shareholders for the quarter ended 30th September 2023. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Sharmila Amin

Associate Vice President- Corporate Registry