



Petronet LNG Limited

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Email: investors@petronetlng.com, Company's website: www.petronetlng.com

CS/PLL/Listing/2018

29th November, 2018

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: Updation to our letter dated 2nd November, 2018 regarding change among Directors of the Company

Dear Sir,

In reference to our letter dated 2nd November, 2018 regarding the above mentioned subject, we wish to state that the date of appointment of Shri B. C Tripathi, Nominee Director of GAIL and Shri Sanjiv Singh, Nominee Director of IOCL who were appointed as Additional Directors on the Board of the Company was inadvertently informed as 2nd November, 2018 instead of 3rd November, 2018.

The above information is for your kind information and record updation please.

Thanking you.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Rajan Kapur', with a horizontal line drawn through it.

(Rajan Kapur)

Vice President-Company Secretary