



Petronet LNG Limited

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

CS/PLL/Listing/2018

7th December, 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

Subject: Intimation regarding transfer of operations of Share Transfer Agent of the Company from M/s Karvy Computershare Private Limited to M/s Karvy Fintech Private Limited.

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Registrar and Share Transfer Agent of the Company has informed the Company that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of M/s Karvy Computershare Private Limited (KCPL), the Registrar and Share Transfer Agent of the Company have been transferred to M/s Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with M/s Karvy Fintech Private Limited.

This is for your information and records please. We further request to update the name of Registrar and Share Transfer Agent of the Company from M/s Karvy Computershare Pvt. Ltd to M/s Karvy Fintech Private Limited in all your records.

Thanking you.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Rajan Kapur', written over a horizontal line.

(Rajan Kapur)

Vice President-Company Secretary