

World Trade Centre, Ist Floor, Babar Road, Barakhamba Lane, New Delhi – 110 001 (INDIA) Tel: 23411411, 23472525 Fax: 23709114 Website www.petronetlng.com CIN: L74899DL1998PLC093073

ND/PLL/Sectt./SEBI/Reg. 7(3)/2018

6th April, 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

Unit: PETRONET LNG LIMITED

Sub: Compliance Certificate for the Half Year Ended - 31.03.2018

Ref: Regulation 7(3) of SEBI (LODR) Regulation, 2015

Dear Sir,

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained at / by M/s Karvy Computershare Private Limited, Hyderabad (Registered with SEBI), the Registrars and Transfer Agents of Petronet LNG Limited

Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

For Petronet LNG Limited

(Mukesh Gupta)

VP (F&A) and Officiating CS

For Karvy Computershare Pvt Ltd

(S/V Raju)

Deputy General Manager

