



Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,
Barakhamba Lane, New Delhi – 110 001 (INDIA)
Tel.: 23411411, 23472525 Fax: 23709114
Website: www.petronetlng.com
CIN: L74899DL1998PLC093073
PAN: AAACP8148D

ND/PLL/SECTT/RSCAR/2017

21st July, 2017

The Manager
The Bombay Stock Exchange Limited,
Phiroze Jeejee bhoy Towers,
Dalal Street, Mumbai-400 001

SUB: Reconciliation of Share Capital Audit report for the quarter ended on 30th June, 2017

Dear Sir,

With reference to the subject cited above, we enclose herewith Reconciliation of Share Capital Audit report for the quarter ended on **30th June, 2017** issued by Mrs. Savita Jyoti, a Practicing Company Secretary.

We trust you will find the same in order.

Thanking You.

Yours faithfully,

(K. C. Sharma)

Company Secretary

Dahej LNG Terminal:

GIDC Industrial Estate, Plot No. 7/A, Dahej
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)
Tel.: 02641-257249 Fax: 02641-257252

Kochi LNG Terminal:

Survey No. 347, Puthuvypu
P.O. 682508, Kochi
Tel.: 0484-2502268

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th June, 2017
2. ISIN : INE347G01014
3. Face Value : Rs.10/- each
4. Name of the Company : PETRONET LNG LIMITED
5. Registered Office Address : WORLD TRADE CENTRE 1ST FLOOR
BABAR ROAD BARAKHAMBHA LANE
NEW DELHI - 110 001
6. Correspondence Address : WORLD TRADE CENTRE 1ST FLOOR
BABAR ROAD BARAKHAMBHA LANE
NEW DELHI - 110 001
7. Telephone and Fax Numbers : Tel: 91-11-2341 3616 Fax: 91-11-2341 4271
8. Email Address : kcsharma@petronetlng.com
9. Names of the Stock Exchanges :
where the Company's Securities are listed. BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10. Issued Capital	: 750000044	100%
11. Listed Capital	: 750000044	100%
12. Held in Dematerialised form in CDSL	: 391353940	52.18%
13. Held in Dematerialised form in NSDL	: 358486467	47.80%
14. Held in Physical Form	: 159637	0.02%
15. Total Number Of Shares 12+13+14	: 750000044	100%
16. Reasons for difference if any, between (10&11),(10&15), (11&15)	: N.A	
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :		

Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	NIL

X.J.

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

: II :

18. Register of Members is Updated : YES
If not updated upto which date

19. Reference of previous quarter with regard to excess dematerialised shares, if any : NIL

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter ? if not reason why ? : NIL

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of. Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr K C Sharma, Company Secretary Tel: 91-11-2341 3616 Fax: 91-11-2341 4271

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary : Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad - 500 094. Telephone No. 040-27110559 Registration No.FCS 3738.

24. Appointment of Common Agency for Share Registry Work : Yes – M/s. Karvy Computershare (P) Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakram Guda Serilingampally Hyderabad - 500 032.

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed it name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place : Hyderabad

Date: 06.07.2017

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