



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

ND/PLL/SECTT./SEBI/2017

27th April, 2017

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy 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 : Incorporation of M/s Petronet LNG Foundation

Dear Sir,

In terms of provision of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that M/s Petronet LNG Foundation, a Company Limited by Guarantee, has been promoted as a wholly owned subsidiary Company registered under the provisions of Section 8 of the Companies Act, 2013 and rules made thereunder by M/s Petronet LNG Limited (PLL) as one of the Promoter of the Company. M/s Petronet LNG Foundation to facilitate the Company to comply with the Corporate Social Responsibility in terms of provisions of Section 135 of Companies Act, 2013 and rules made thereunder.

This is for your kind reference and information please.

We trust you will find the same in order.

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