



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/ Reg. 40(9)/2017

9th October, 2017

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy Towers
Complex
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Bandra East, Mumbai – 400 051

SUB: Compliance Certificate for the half year ended 30th September, 2017

Dear Sir,

With reference to the subject cited above, we enclose herewith Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended **30th September, 2017** issued by Mrs. Savita Jyoti, a Practicing Company Secretary.

We trust you will find the same in order.

Thanking You.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "K. C. Sharma".

(K. C. Sharma)

Company Secretary

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th September, 2017.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PETRONET LNG LTD** maintained by **KARVY COMPUTERSHARE PVT LTD** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** . for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2017 to 30th September, 2017** . as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date : 06.10.2017

Place: Secunderabad

SAVITA JYOTI ASSOCIATES

Samita Jyoti

CS. SAVITA JYOTI
CP No.1796

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