



Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001
Phone: 011-23411411, **Fax:** 011- 23472550, **CIN:** L74899DL1998PLC093073
Email: investors@petronetlng.com, **Company's website:** www.petronetlng.com
PAN: AAACP8148D **GST:** 07AAACP8148D1ZI

CS/PLL/LISTING/2020

Date : 21.10.2020

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: Compliance Certificate for the half year ended 30th September, 2020 pursuant to Regulation 40 (10) of SEBI (LODR) Regulations, 2015

Dear Sirs/Madam,

In terms of Regulations 40 (10) of SEBI (LODR) Regulations, 2015, we enclose herewith Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended 30th September, 2020 issued by CS Anuradha Jain, Partner of M/s Agarwal S. & Associates, Company Secretaries (CP No. 14180).

This is for your kind information and record please.

For Petronet LNG Limited

Rajan Kapur
CGM & VP- Company Secretary

Encl: as above

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



To,
The Board of Directors
PETRONET LNG LIMITED
First Floor, World Trade Centre, Babar Road, New Delhi- 110001

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended 30th September, 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to **PETRONET LNG LIMITED** having its Registered Office at Frist Floor, World Trade Centre, Babar Road, New Delhi- 110001 as maintained by KFin Technologies Private Limited, Registrar and Share Transfer Agents of the Company (RTA), for physical work & electronic connectivity) pertaining to transfer of equity shares of the Company for the period from **01st April, 2020 to 30th September, 2020** and based on compliance certificate/information received from RTA, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that the Company has delivered during the half year ended on 30th September, 2020:

- A) Share Certificates relating to the transfer deeds lodged prior to 1st April, 2020 and re-lodged thereafter, during the period from 01st day of April, 2020 to 30th day of September, 2020, were entered within thirty days in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejecting on technical grounds.
- B) Share Certificate(s) in respect of request(s) for issue of Duplicate /Split / Consolidation and Sub-division etc., as applicable, during the period from 01st day of April, 2020 to 30th day of September, 2020, have been issued within stipulated time as prescribed under Listing Regulations.

For Agarwal S. & Associates
Company Secretaries

Anuradha Jain
Digitally signed
by Anuradha Jain
Date: 2020.10.19
11:07:54 +05'30'

CS Anuradha Jain
Partner

ACS No.: 36639
C.P No.: 14180

Date: 19.10.2020
Place: New Delhi
UDIN: A036639B000989129