



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

CS/PLL/Listing/2020

7th May, 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

SUB: Compliance Certificate for the half year ended 31st March, 2020 pursuant to Regulation 40 (10) of SEBI (LODR) Regulations, 2015

Dear Sir / 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 31st March, 2020 issued by CS Savita Jyoti, a Practicing Company Secretary (CP No. 1796).

This is for your kind information and record please.

Thanking you.

Yours faithfully,

Sd/-
(Rajan Kapur)
CGM & Vice President-Company Secretary

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

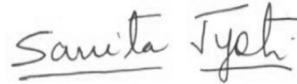
CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PETRONET LNG LIMITED** having its registered office at World Trade Centre, Babar Road, Barakhamba Lane, New Delhi - 110 001 maintained by **KFin Technologies Private Limited** (*formerly known as Karvy Fintech Private Limited*), Registrar and Share Transfer Agents of the Company, pertaining to transfer of equity shares of the Company for the period w.e.f. **October 1, 2019 to March 31, 2020** 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 Share Certificate(s), relating to the transfer of Shares received during the period from **October 1, 2019 to March 31, 2020** as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, Transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 06/05/2020
Place: Hyderabad

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

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738B000151908