



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/2021

Date: 16.04.2021

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 31st March, 2021 pursuant to Regulation 40 (10) of SEBI (LODR) Regulations, 2015

Dear Sirs/Madams,

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, 2021 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



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 31st March, 2021

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 First Floor, World Trade Centre, Babar Road, New Delhi- 110001 as maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company (RTA), for physical work & electronic connectivity) pertaining to transfer of equity shares of the Company for the period from **01st October, 2020 to 31st March, 2021** 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 31st March, 2021:

- A) No request was received for physical transfer during the period from 01st day of October, 2020 to 31st day of March, 2021.
- 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 October, 2020 to 31st day of March, 2021** have been issued within stipulated time as prescribed under Listing Regulations.

For Agarwal S. & Associates
Company Secretaries



Anuradha Jain
CS Anuradha Jain
Partner

Date: 15.04.2021
Place: New Delhi
UDIN: A036639C000095621

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