



# 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.in](mailto:investors@petronetlng.in), Company's website: [www.petronetlng.in](http://www.petronetlng.in)

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

CS/PLL/PENALTY/NSEBSE/2022

Dated: 06.06.2022

The Manager  
BSE 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:** Notice for non-compliance with SEBI (LODR) Regulations, 2015 ("Listing Regulations")-Details of Penalty paid

**Ref.:** 1) Letter No. NSE/LIST-SOP/COMB/FINES/0823 dated 20.05.2022 received from National Stock Exchange of India Limited through email  
2) Email Ref. SOP-CReview-(20-May 2022) received from BSE Limited through email dated 20.05.2022

Sir/Madam,

With reference to above mentioned communications received from NSE and BSE regarding payment of penalty for non-compliance under Regulation 17(1) of SEBI (LODR) Regulations, 2015 (Listing Regulations, 2015) for the quarter ended 31.03.2022, we would like to inform the following:

- (i) As per the above mentioned letters, for the quarter ended 31.03.2022, post of independent director was vacant since 02.11.2021 until the appointment of Shri Sanjeev Mitla and Shri Sundeep Bhutoria, which was made on 09.02.2022. With their appointment, the Company has complied with Regulation 17(1) of the Listing Regulations, 2015.
- (ii) As required, the status of non-compliance/ delayed compliance w.r.t. Regulation 17(1) of Listing Regulations, 2015 was informed to the Promoters through email dated 06.06.2022.
- (iii) Further, the agenda in this regard shall be put up to the Board in its next Meeting.
- (iv) The fine levied by NSE and BSE has been paid, details of which are as under:

S. No.	Particulars	Amount payable including GST (in Rs.)	Amount paid after TDS (in Rs.)	Unique Transaction ID and Date
1.	National Stock Exchange of India Limited for	41,300	40,600	N154221984333144 dated 03.06.2022

**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

1/2



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	Regulation 17(1) for quarter ended 31.03.2022			
2.	BSE Limited for Regulation 17(1) for quarter ended 31.03.2022	41,300	40,600	N154221984333147 dated 03.06.2022

The above is for your information and record please.

Thanking you,

Yours faithfully,

(Rajan Kapur)

CGM & Vice President – Company Secretary

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2/2