



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, Company's website: www.petronetlng.in

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

CS/PLL/LISTING/2024

Date: 18.04.2024

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 year ended 31st March 2024 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 year ended 31st March 2024 issued by CS Garima Grover, Partner of M/s Agarwal S. & Associates, Company Secretaries (CP No. 23626).

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

Sub.: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Financial Year 2023-2024

We have examined the relevant records of **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) and based on 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 did not receive any valid request(s) for issue of Certificate(s) in respect of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the Financial Year 2023-2024.

For Agarwal S. & Associates
Company Secretaries
ICSI Unique Code: P2003DE049100
Peer Review Cert. No.: 2725/2022

GARIMA GROVER Digitally signed by
GARIMA GROVER
Date: 2024.04.16
18:26:33 +05'30'

CS Garima Grover
Partner
ACS No.: 27100
C.P No.: 23626

Date: 16.04.2024
Place: New Delhi
UDIN: A027100F000145834