



20th April, 2023

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 543489	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GATEWAY
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Certificate under Regulation 3(5) of SEBI (PIT) Regulations 2015

Subject: COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023 Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam

In reference to the above mentioned subject and provisions, please find enclosed herewith compliance certificate issued by M/s Roni Soni & Associates, Practicing Company Secretary in this regard, for the quarter ended on 31st March, 2023.

Kindly take the information on record.

Thanking You,

Yours faithfully,

For GATEWAY DISTRIPARKS LIMITED

(Formerly known as Gateway Rail Freight Limited)

Sandeep
Kumar
Shaw

Digitally signed by
Sandeep Kumar
Shaw
Date: 2023.04.20
17:59:28 +05'30'

Sandeep Kumar Shaw

CFO

Encl: a/a

GATEWAY DISTRIPARKS LIMITED

(Formerly Gateway Rail Freight Ltd.)

Registered Office: Sector 6, Dronagiri, Taluka Uran, District Raigarh, Navi Mumbai, Maharashtra 400707, India

Corporate Office: 206-7, Southern Park, Saket District Centre, New Delhi – 110017, India

T: +91 11 4055 4400 **F:** +91 11 4055 4413 **W:** www.gatewaydistriparks.com **CIN:** L60231MH2005PLC344764



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Roni Soni, Practising Company Secretary (as decided by the Company) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. Gateway Distriparks Limited, “the Company” (formerly Gateway Rail Freight Limited), has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 37 number of events during the quarter ended and has captured 37 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

For Roni & Associates

RONI SONI
Digitally signed by RONI SONI
DN: cn=RONI SONI, o=RS LLP, ou=PROFESSIONAL,
Reason: I am the author of this document
Location:
Date: 2023.04.20 12:26:05.30

Roni Soni
Practising Company Secretary, as decided by the Company
M. No. F11600
CP No. 21854
UDIN: F011600E000149848

Date: 20th April, 2023
Place: Delhi