GATEWAY DISTRIPARKS LTD.

Date: 25.06.2014
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ISO 9001 BUREAU VERITAS Certification

UKAS QUALITY MANAGEMENT 008

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI – 51
Ph: 2659 8452 Fax: 2659 8237 / 38

25 JUN 2014

Email : cmlist@nse.co.in

Dear Sir / Madam,

Company Symbol : GDL
(ref: In-principle approval letter NSE/LIST/2146-N dated April 13, 2006 & NSE/LIST/160772-U dated February 24, 2012)

This is to inform you that the Allotment Committee at their meeting held on 25-June-14 allotted:

a) 18,600 equity shares of Rs.10/- each have been allotted to employees of the company under the ESOP 2005 – IV Scheme (Exercise price – Rs. 99.92).

b) 102,865 equity shares of Rs.10/- each have been allotted to employees of the company under the ESOP 2005 – V Scheme (Exercise price – Rs. 95.72).

Yours faithfully,
For GATEWAY DISTRIPARKS LIMITED

R. Kumar
Dy. Chief Executive Officer and
Chief Finance Officer –cum – Company Secretary

CIN : L74899MH1994PLC164024
Registered Office :
Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707.
Tel. : +91-22-2724 6500 to 12 (Board) • Fax : +91-22-2724 6538 • E-mail: gdlcfs@gateway-distriparks.com • Website : www.gateway-distriparks.com

GATEWAY DISTRIPARKS LTD.

June 25, 2014
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The Secretary
BSE, Mumbai
Phiroze Jeejeebjoy Towers, MUMBAI
Ph: 22727 1233 /34
Fax: 2272 1072/2037 /2061 / 41

Email : corp.relations@bseindia.com

Dear Sir / Madam,

Re: Allotment of shares under ESOP 2005

(ref: In-principle approval letter List/smg/sm/2006 dated April 10, 2006 & DCS/IPO/BS/ESOP-IP/784/2011-12 dated 13 March, 2012)

This is to inform you that the Allotment Committee at their meeting held on 25-June-14 allotted:

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