GATEWAY DISTRIPARKS LTD.

December 18, 2015
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The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
Ph: 22727 1233 /34
Fax: 2272 3121 / 2037/ 2041 /2061/ 2039
Email : corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
MUMBAI – 51
Ph: 2659 8452 Fax: 2659 8237 / 38
Email : cmlist@nse.co.in

Dear Sir / Madam,

Company No. : 532622 / GDL

We refer to our communications dated 15-Oct-2015, 16-Oct-2015 and 16-Dec-2015, informing about the sale of shares by Promoter / Promoter Group viz. Windmill International Pte. Ltd., Mr. Sat Pal Khattar and Mr. Gopinath Pillai.

We confirm that the outgoing promoters viz. Windmill International Pte. Ltd., Mr. Sat Pal Khattar and Mr. Gopinath Pillai do not hold any shares (including convertibles/ outstanding warrants /Depository receipts) in the company. We further confirm that the outgoing promoters do not have any special rights through formal and informal arrangements in the Company. The outgoing Promoters do not have direct or indirect exercise of control, over the affairs of the company.

Post the sale of entire shareholding by Windmill International Pte. Ltd., Mr. Sat Pal Khattar and Mr. Gopinath Pillai, the Promoter & Promoter Group of the Company consists of Prism International Private Limited, Mr. Prem Kishan Gupta, Mrs. Mamta Gupta, Mr. Ishaan Gupta, Mr. Samvid Gupta and Mr. Arun Agarwal. Details of current Promoter & Promoter Group holding of the Company and undertaking from the outgoing promoters viz. Windmill International Pte. Ltd., Mr. Sat Pal Khattar and Mr. Gopinath Pillai, are attached.

We request you to take note of the changes in the Promoter/Promoter Group of the Company.

Yours faithfully,
For GATEWAY DISTRIPARKS LIMITED

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

GATEWAY DISTRIPARKS LIMITED		
DETAILS OF THE PROMOTER & PROMOTER GROUP AS ON 18-DEC-2015		
Name of the Promoter / PAC	No. of equity shares	%
PRISM INTERNATIONAL PVT. LTD.	24,200,000	22.26%
PREM KISHAN GUPTA	2,750,000	2.53%
MAMTA GUPTA	100,000	0.09%
ISHAAN GUPTA	100,000	0.09%
SAMVID GUPTA	100,000	0.09%
ARUN AGARWAL	120,000	0.11%
Total	27,370,000	25.18%

FOR GATEWAY DISTRIPARKS LIMITED

R. KUMAR

Dy. CEO & CFO cum COMPANY SECRETARY

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
CIN : L74899MH1994PLC164024

Gopinath Pillai
67 H U A GUAN AVENUE
Singapore - 589163
Email: gpillai@savant-infocomm.com

16 December 2015

Gateway Distriparks Limited
Sector 6, Drongairi
Taluka Uran, District Raigad
Navi Mumbai - 400 707

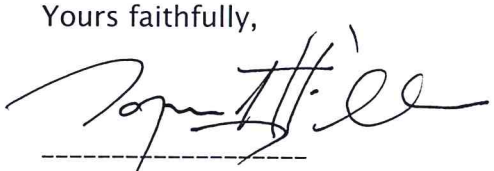
Dear Sir /Madam,

Sub: Undertaking under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Gopinath Pillai (PAN No. ALLPP7594G), hereby confirm that I have sold all my shareholdings in Gateway Distriparks Limited. I further confirm that I am no longer a part of the Promoter / Promoter group of Gateway Distriparks Limited. I undertake as follows:

1) I have sold all my share holdings in Gateway Distriparks Limited. My present shareholding (including convertibles/outstanding warrants/Depository Receipts) in Gateway Distriparks Limited is Nil.
2) I do not have any special rights through formal and informal arrangements in Gateway Distriparks Limited. Further, there are no shareholding agreements granting special rights to me.
3) I do not directly or indirectly exercise any control over the affairs of Gateway Distriparks Limited.
4) Neither I nor my relatives are acting as Key Managerial Person of Gateway Distriparks Limited.

Yours faithfully,



GOPINATH PILLAI

WINDMILL
INTERNATIONAL PTE LTD

RCB Reg no.197301770K

16 December 2015

Gateway Distriparks Limited
Sector 6, Drongairi
Taluka Uran, District Raigad
Navi Mumbai - 400 707

Dear Sir /Madam,

Sub: Undertaking under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, Windmill International Pte. Ltd. (PAN No. AAACW7062R), hereby confirm that we have sold all our shareholdings in Gateway Distriparks Limited. We further confirm that we are no longer a part of the Promoter / Promoter group of Gateway Distriparks Limited. We undertake as follows:

1) We have sold all our share holdings in Gateway Distriparks Limited. Our present shareholding (including convertibles/outstanding warrants/Depository Receipts) in Gateway Distriparks Limited is Nil.
2) We do not have any special rights through formal and informal arrangements in Gateway Distriparks Limited. Further, there are no shareholding agreements granting special rights to us.
3) We do not directly or indirectly exercise any control over the affairs of Gateway Distriparks Limited.
4) We are not concerned or related to any Key Managerial Person of Gateway Distriparks Limited.

Your's faithfully,
FOR WINDMILL INTERNATIONAL PTE. LTD.

DIRECTOR

102F Pasir Panjang Road #08-01 Citilink Warehouse Complex Singapore 118530
Tel: +65 64120738 Fax: +65 64120731

SAT PAL KHATTAR
3D Tanglin Hill
Singapore 248035
Telephone No: 6238 3295 / 6820 3570
Facsimile No: 6534 1074 / 6820 3587
Email: espeekay@khattarholdings.com

7 December 2015

Gateway Distriparks Limited
Sector 6, Drongairi
Taluka Uran, District Raigad
Navi Mumbai – 400 707

Dear Sir /Madam,

UNDERTAKING UNDER REGULATION 31A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I, Sat Pal Khattar (PAN No. ARCPK9611J), hereby confirm that I have sold all my shareholdings in Gateway Distriparks Limited. I further confirm that I am no longer a part of the Promoter / Promoter group of Gateway Distriparks Limited. I undertake as follows:

1) I have sold all my share holdings in Gateway Distriparks Limited. My present shareholding (including convertibles/outstanding warrants/Depository Receipts) in Gateway Distriparks Limited is Nil.

2) I do not have any special rights through formal and informal arrangements in Gateway Distriparks Limited. Furthermore, there are no shareholding agreements granting special rights to me.

3) I do not directly or indirectly exercise any control over the affairs of Gateway Distriparks Limited.

4) Neither I nor my relatives are acting as Key Managerial Person of Gateway Distriparks Limited.

Yours faithfully,

SAT PAL KHATTAR