



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/2022

Date: 11.04.2022

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

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2022

Dear Sirs/Madam,

In terms of provisions of Regulations 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2022 issued by CS Ajay Kumar Choudhary, Partner of M/s Agarwal S. & Associates, Company Secretaries (CP No. 21297).

This is for your kind information and record please.

Yours faithfully,

(Rajan Kapur)

CGM & Vice President-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

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	31 st March, 2022					
2.	ISIN No.	INE347G01014					
3.	Face Value	Equity Shares – RS.10/- Each					
4.	Name of the Company	PETRONET LNG LIMITED					
5.	Registered Office Address	First Floor, World Trade Centre, Babar Road, New Delhi- 110001					
6.	Correspondence Address	First Floor, World Trade Centre, Babar Road, New Delhi- 110001					
7.	Telephone & Fax No(s)	Ph: 91 - 11 - 2341 1411 Fax: +91 - 11 - 2347 2550					
8.	E-mail Address	investors@petronetlng.in					
9.	Names of the Stock Exchanges where the Company’s Securities listed	National Stock Exchange of India Limited & BSE Limited					
		Number of Shares				% of Total Issued Capital	
10.	Issued Capital	1,50,00,00,088				100%	
11.	Listed Capital	1,50,00,00,088				100%	
12.	Held in Dematerialized Form in CDSL #	80,17,53,583				53.45%	
13.	Held in Dematerialized Form in NSDL #	69,79,98,597				46.53%	
14.	Physical	2,47,908				0.02%	
15.	Total number of Shares (12+13+14)	1,50,00,00,088				100.00%	
16.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) : N.A.						
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: Not Applicable						
	Particulars *	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (specify names)
	No Change	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18.	Register of Members is updated (Yes / No) If not, updated up to which date			YES			

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable		
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable		
21.	Mentioned the total Number of requests, if any, confirmed after 21 days and the total Number of requests pending beyond 21 days with the reason for delay			
	Total Number of DEMAT Requests	No. of Requests	No. of Shares	Reason for Delay
	Confirmed after 21 days	Nil	Nil	Not applicable
	Pending for more than 21 days	Nil	Nil	Not applicable
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Sh. Rajan Kapur (Company Secretary) PETRONET LNG LIMITED, First Floor, World Trade Centre, Babar Road, New Delhi- 110001 Ph: 91 - 11 –2347 2527,Fax: +91 - 11 –2347 2550		
23.	Name, Address, Telephone & Fax Number and Registration No. of the Company Secretary	Ajay Kumar Choudhary, Partner Agarwal S. & Associates, Company Secretaries ACS 51674, COP 21297 D-427, 2 nd Floor, RamphalChowk, PalamExtn. Sector 7, Dwarka, New Delhi-110075 Telephone: 011 – 45052182.		
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	BIGSHARE SERVICES PRIVATE LIMITED 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059 Phone: +91-22-6263 8200 Email: investor@bigshareonline.com Website: https://www.bigshareonline.com		
25.	Any other detail that the Auditor / Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable.		

For Agarwal S. & Associates
 Company Secretaries
ICSI Unique Code: P2003DE049100

Place: New Delhi
Date: 08.04.2022
UDIN: A051674D000051291

CS Ajay Kumar Choudhary
Partner
ACS 51674
CP 21297