



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.com, **Company's website:** www.petronetlng.com
PAN: AAACP8148D **GST:** 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 33/2023

15th May 2023

**National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051**

Sub: Clarification for Financial results - PETRONET

Dear Sir/Madam,

Please refer to the email dated 12.05.2023 seeking clarification for deficiency(s) observed in the financial results submitted by Petronet LNG Limited.

The point-wise reply is as under:

Query No. 1: Financial results not submitted within 30 minutes from end of board meeting.

Reply: The Board Meeting ended at 16:45. The time was inadvertently mentioned as 14:45 instead of 16:45 in NEAPS. Also, in quick results pdf uploaded on the stock exchanges, the time was correctly mentioned as 16:45.

Query No. 2: Financial results not signed by authorized signatory/ies

Reply: Financial results were signed by Shri Vinod Kumar Mishra, Director (Finance) & CFO of the Company, who is an Executive Director (whole-time Director) of the Company and was duly authorised by the Board of Directors for signing and submission of results to the stock exchanges.

This is for information and records please.

Yours faithfully,

**RAJAN
KAPUR** Digitally signed
by RAJAN KAPUR
Date: 2023.05.15
11:48:22 +05'30'
(Rajan Kapur)
Company Secretary

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