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

CS/PLL/LISTING/2021 Date : 18.1.2021

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy 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 December, 2020

Dear Sirs/Madam,

In terms of provisions of Regulations 76 of SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 (10) of SEBI (LODR) Regulations, 2015], we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2020 issued by CS Anuradha Jain, Partner of M/s Agarwal S. & Associates, Company Secretaries (CP No. 14180).

This is for your kind information and record please.

For Petronet LNG Limited

Rajan Kapur
CGM & VP- Company Secretary

Encl: as above

AGARWAL S. & ASSOCIATES
COMPANY SECRETARIES

D-427, 2nd Floor, Ramphal Chowk, Palam Extn.,
Sector 7, Dwarka, New Delhi-110075
Email Id: sachinag1981@gmail.com
Phone:011–45052182; Mobile:9811549887

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	**December 31, 2020**	
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.com**	
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 #	**80,84,50,758**	**53.90%**
13.	Held in Dematerialized Form in NSDL **#**	**69,12,97,991**	**46.08%**
14.	Physical	**2,51,339**	**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) : NA		

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			**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			**Anuradha Jain, Partner** **Agarwal S. & Associates, Company Secretaries** **ACS 36639, COP 14180** **D-427, 2nd Floor, Ramphal Chowk, Palam Extn. Sector 7, Dwarka, New Delhi-110075** **Telephone: 011 – 45052182.**
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)			**KFIN TECHNOLOGIES PRIVATE LIMITED** **Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana-500032** **Phone: +91-4067162222** **Email: einward.ris@kfintech.com** **Website: https://www.kfintech.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

CS Anuradha Jain
Partner
ACS 36639
CP 14180

Place: New Delhi
Date: January 15, 2021
UDIN: A036639B002010303