GATEWAY DISTRIPARKS LTD.

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January 29, 2015
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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 Symbol : GDL

Further to our communication dated 17-Jan-2015, this is to inform you that the Board of Directors, at their meeting held today, in response to the notice received from Blackstone GPV Capital Partners (Investor) vide their letter dated 16 Jan 2015, have decided to initiate steps necessary for the IPO of our subsidiary Company, Gateway Rail Freight Limited, in accordance with the terms of the Share Subscription & Shareholders Agreement (SSHA) dated 9 Nov 2009 and applicable rules & regulations.

Please take the above information on record.

Yours faithfully,
For GATEWAY DISTRIPARKS LIMITED

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