

September 25, 2019

6989 /OPR/BTL/2019-20

To

India Ratings & Research Private Limited 601-9, Prakashdeep building, 7 Tolstoy Marg, New Delhi- 110001	Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001.	The General Manager Market Intermediaries Regulation and Supervision Department – DOS3 Securities and Exchange Board of India (SEBI) Bandra-Kurla Complex, Bandra (East), Mumbai- 400051
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Sub: Extension received for creation of charge on immovable properties at Mumbai, Chennai and Krishnapatnam upto November 9, 2019

Ref No.- Our Letter dated August 30, 2019 bearing reference no. 6788/OPR/BTL/2019-20

Dear Sir/Madam,

We write this letter in reference to our letter dated August 30, 2019 bearing reference no. 6788/OPR/BTL/2019-20. We hereby inform you in the capacity of Debenture Trustee for Non-Convertible debenture issued by Gateway Distriparks Limited (hereinafter referred as "Issuer Company") aggregating to Rupees 550 Crores that we have received majority Debenture holders approval for extension on creation of charge on immovable properties at Mumbai, Chennai and Krishnapatnam upto November 9, 2019.

Hence, timelines for creation of charge on immovable properties stands extended up to November 9, 2019.

This information is for your record purpose, kindly take the note of the same.

For Beacon Trusteeship Limited



Authorised Signatory

**BEACON TRUSTEESHIP LTD.**

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