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Email: investors@petronetlng.com website: www.petronetlng.com

Ref. No. : 3643

RASHMIN NAVIN CHOVIATIA  
FLAT NO 105 FLOOR-1 WIND 3/D  
HERITAGE MULUND WEST 3/D HERITAGE CHSL  
SAI SHARDHA SOCIETY GANESH GAVDE ROAD  
MULUND LIONS CLUB MUMBAI  
Pin: 40080

**Sub : Non acceptance of request for transfer of shares in physical form with effect from April 1, 2019**  
**Ref : Circulars issued by NSE and BSE to Listed Companies dated 3rd December, 2018.**

Dear Sir / Madam,

We wish to draw your kind attention on the NSE circular no. NSE/CML/2018/38 dated December 03, 2018 and BSE vide Circular No. LIST/COMP/31/2018-19 dated December 03, 2018 which mandated that requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository i.e. NSDL or CDSL except in case of transmission or transposition of securities w.e.f. April 1, 2019.

This communication is being sent to the shareholders pursuant to the above said circulars of NSE and BSE as the Company was required to inform the Shareholders about this amendment and sensitise them about the impact of the regulation on the transfer of shares held by them in physical form.

Further, kindly note that NSE and BSE had also issued circular No. NSE/CML/2018/26 dated July 09, 2018 and circular No. LIST/COMP/15/2018-19 dated July 05, 2018, respectively in this regard which may be referred by the shareholders. The above said circulars are available at the website of the Company at www.petronetlng.com. Accordingly, the Company had issued communication dated 10th September, 2018 to the Shareholders in this regard, which is also available on the website of the Company. This was also communicated to the Shareholders as far as possible while communicating with them from time to time.

**Therefore, please note that Registrar and Share Transfer Agent (RTA) and the Company will not accept any request for transfer of shares in physical form with effect from April 1, 2019. This restriction shall not be applicable to the request received for transmission or transposition of physical shares.**

Shareholders are accordingly requested to get in touch with any Depository Participant having registration with SEBI to open a Demat account or alternatively, contact any office of the nearest Karvy branch to guide you in the demat procedure. You may also visit website of depositories viz., NSDL or CDSL and the Company for further understanding about the demat procedure:

NSDL website : <https://nsdl.co.in/faqs/faq.php> (dematerialization)  
CDSL website : <https://www.cdslindia.com/investors/open-demat.aspx>

Company Website : [www.petronetlng.com](http://www.petronetlng.com)

**Shareholders holding shares in physical form are requested to dematerialize their said shares at earliest to avoid any inconvenience in future for transferring those shares.**

This is for your kind information please.

Thanking You,

Yours faithfully,  
For Petronet LNG Limited

Sd/-  
(Rajan Kapur)  
Vice President - Company Secretary

Place: New Delhi

Date: 7<sup>th</sup> February, 2019

Appeal to Members	
<b>Mandatory updation of PAN and Bank details against your Shareholding</b> Pursuant to SEBI circular dated 20th April, 2018, shareholders, whose ledger folios do not have or having incomplete details with regard to PAN and Bank particulars, are required to compulsorily furnish the PAN and Bank details to the RTA at <a href="mailto:inward.ris@karvy.com">inward.ris@karvy.com</a> the Company at <a href="mailto:investors@petronetlng.com">investors@petronetlng.com</a> for registration in the folio so that the investments held by you will be fully protected with proper KYC compliance.	<b>Green Initiative in Corporate Governance</b> We solicit your valuable cooperation and support in our endeavour to contribute our bit to the environment and it is earnestly requested again that the Members who have yet not registered/updated their e-mail ids may notify the same to the Company at <a href="mailto:investors@petronetlng.com">investors@petronetlng.com</a> or to the Registrar and Share Transfer Agent of the Company at <a href="mailto:inward.ris@karvy.com">inward.ris@karvy.com</a> or to the concerned depository.