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10<sup>th</sup> September, 2018

To

Ref. No. : 1



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RX030146392IN

VIJANDER KUMAR GUPTA  
138 TYPE II FLATS  
MINTO ROAD  
NEW DELHI  
PIN 110002

**Subject: Non acceptance of request for transfer of shares in physical form with effect from December 5, 2018**

**Ref. : Circulars issued by NSE and BSE to Listed Companies dated 9th July, 2018 and 5th July, 2018 respectively**

Dear Sir / Madam,

NSE and BSE issued a Circular to Listed Companies dated 9th July, 2018 and 5th July, 2018 respectively (*Copy of the same is available on the website of the Company*) informing about amendment to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Gazette notification dated June 8, 2018 (*Copy of the same is available on the website of the Company*) which has 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 with effect from December 5, 2018.

**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 December 5, 2018. 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>  
Petronet LNG 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 communication has been issued pursuant to circular issued by NSE and BSE to Listed Companies dated 9th July, 2018 and 5th July, 2018 respectively in order 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 w.e.f. December 5, 2018.

This is for your kind information please.

Thanking You,

Yours faithfully,

For Petronet LNG Limited

Sd/-  
Rajan Kapur  
Vice President-Company Secretary