



Petronet LNG Limited

Regd. Office: World Trade Centre, 1st Floor, Babar Road, Barakhamba Lane,
New Delhi - 110001 Tel: 011-23411411, Fax: 011-23472550,
Website: www.petronetlng.com, www.nseindia.com, www.bseindia.com
Email: investors@petronetlng.com CIN: L74899DL1998PLC093073

NOTICE

Pursuant to provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 7, 2016, the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

In view of the above, the Company has dispatched a specific communication to the concerned Shareholders on **31st December, 2016** at their registered address with complete detail of shares being transferred to IEPF Suspense Account.

Shareholders who have not claimed their dividend for a period of seven consecutive years may contact the Company's Registrar and Share Transfer Agent (RTA) and / or the Company on or before **31st March, 2017**, with a request for claiming the unpaid dividend so that the shares are not transferred to the IEPF Suspense Account. In case the company does not receive any communication from the concerned shareholders, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice.

The full detail of such shareholders and shares due for transfer have been uploaded on the website of the Company i.e. www.petronetlng.com. In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent (RTA) and / or the Company at below mentioned address :

Mr. S. V. Raju, DGM
M/s Karvy Computershare Pvt. Ltd.
(Unit-Petronet LNG Ltd.)
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032
Tele: 040- 67162222, Fax: 040- 23420814
Toll Free No.:1800-345-4001
Email: raju.sv@karvy.com

Mr. K. C. Sharma
VP & Company Secretary
Petronet LNG Limited
World Trade Centre, 1st Floor,
Babar Road, Barakhamba Lane,
New Delhi-110001
Tel. : 011-23411411,011-23472525
Fax : 011-23472550
Email:investors@petronetlng.com

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules. However, concerned shareholders can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an application in Form IEPF-5 online in accordance with the procedure prescribed under the Rules.

For Petronet LNG Limited

Place: New Delhi
Date: 2nd January, 2017

Sd/-
(K. C. Sharma)
Company Secretary

To J Delhi - 4/1/2017