



Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001

Phone: 011-23411411, Fax: 011- 23472550, CIN: L74899DL1998PLC093073

Email: investors@petronetlng.in, Company's website: www.petronetlng.in

PAN: AAACP8148D

GST: 07AAACP8148DIZI

CS/PLL/PENALTY/NSEBSE/2021

Dated: 06.12.2021

The Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

**Sub: Notice for non-compliance with SEBI (LODR) Regulations, 2015 (“Listing Regulations”)-
Details of Penalty paid and request to condone the penalty**

**Ref. 1) Letter No. NSE/LIST-SOP/COMB/FINES/0825 dated 22.11.2021
received from National Stock Exchange of India Limited through email
2) Email Ref. SOP-CReview-(22-Nov-2021) received from BSE Limited through
email dated 22.11.2021**

Sir/Madam,

With reference to above mentioned communications received from your good offices regarding payment of penalty for non-compliance under Regulation 17(1) of SEBI (LODR) Regulations, 2015 (Listing Regulations), 2015 for the quarter ended 30.09.2021, we would like to inform the following:

- (i) As per the above mentioned letters, for the quarter ended 30.09.2021, post of Independent woman Director was vacant for 43 days until Amb. Bhaswati Mukherjee was appointed as Independent woman Director on 13.08.2021. Disclosure w.r.t. appointment of Amb. Bhaswati Mukherjee as independent woman Director was made to the Stock Exchanges on 13.08.2021. With her appointment, the Company has been complying with the requirement of having one independent woman Director on the Board.
- (ii) As required, the status of non-compliance/ delayed compliance w.r.t. Regulation 17(1) of Listing Regulations, 2015 was informed to the Promoters through email dated 24.11.2021.
- (iii) Further, the agenda in this regard was put up to the Board in its Meeting held on 25.11.2021. The Board of Directors took note of the same. The Board while taking note, agreed to pay the penalty to NSE and BSE within statutory time and also advised to send a letter to NSE and BSE requesting them to condone the fine levied for the above said non-compliance in view of the

Page 1/2

Dahej LNG Terminal:
GIDC Industrial Estate, Plot No. 7/A, Dahej
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)
Tel.: 02641-257249 Fax: 02641-257252

Kochi LNG Terminal:
Survey No. 347, Puthuvypu
P.O. 682508, Kochi
Tel.: 0484-2502268



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of COVID-19 situation in the country due to which PLL could not initiate the process of appointment of independent woman Director.

(iv) The fine levied by NSE and BSE has been paid, details of which are as under:

S. No.	Particulars	Amount payable including GST (in Rs.)	Amount paid after TDS (in Rs.)	Unique Transaction ID and Date
1.	BSE Limited for Regulation 17(1) for quarter ended 30.09.2021	2,53,700	2,49,400	Â N336211735127759
2.	National Stock Exchange of India Limited for Regulation 17(1) for quarter ended 30.09.2021	2,53,700	2,49,400	HDFCR52021120281157033

In view of above and keeping in view that the Company has done compliance in this regard w.e.f. 13.8.2021, it is requested to condone the fine levied by NSE and BSE for the above said non-compliance and refund the fine to the Company which has already been paid to the Stock Exchanges.

Thanking you,

Yours faithfully,

(Rajan Kapur)
CGM & Vice President – Company Secretary

Page 2/2

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