



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: 07AAACP8148D1Z1

ND/PLL/SECTT/REG. 30//2021

2nd September 2021

The Manager
BSE Limited
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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015- Newspaper Advertisement regarding Notice of 23rd Annual General Meeting (AGM), Book Closure, Dividend, e-voting and other details related to 23rd AGM

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper clippings with respect to information regarding Notice of 23rd Annual General Meeting, Book Closure, Dividend, e-voting and other details related to 23rd AGM published in Hindustan Times (English) and Hindustan (Hindi) newspapers.

The above is for your kind information & records please.

Thanking you,

Yours faithfully,

(Rajan Kapur)

CGM & Vice President- Company Secretary

Encl: as above

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

'QUEERPHOBIA' RAMPANT IN MED EDUCATION; NEED REVAMP, SAYS HC

Divya Chandrababu
letters@hindustantimes.com

CHENNAI: The Madras high court on Tuesday came down heavily on conversion therapies employed by medical professionals to purportedly cure non-normative gender and sexual identities of persons belonging to the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) community and issued notice to the National Medical Commission and the Indian Psychiatric Society to submit reports before the next date of hearing on how the two medical bodies would help prevent this from happening.

The court also directed the police to amend its conduct rules to ensure that activists and other members of non-governmental organisations working with LGBTQ+ persons are also protected from police harassment.

Justice N Anand Venkatesh passed the order, made available on Wednesday, while hearing a writ petition filed by a same-sex couple seeking protection from harassment by the police and their families in March. In an unprecedented move, the judge had sought counselling on LGBT issues before passing a slew of orders on June 7.

Justice Venkatesh referred to a report filed by Dr Trinetra Halder Gummaraaju, a transwoman, and said "queerphobia" - prejudicial and abusive attitudes and behaviours directed at the LGBT community - was rampant in medical education.

Gummaraaju's report stated that the curriculum of undergraduate forensic medicine described "sodomy", "lesbianism" and "oral sex" as sexual offences, and "transvestism" (cross-dressing) as a "sexual perversion".

VISVA-BHARATI MOVES HC OVER STUDENTS' STIR

KOLKATA: Authorities of the Visva-Bharati University on Wednesday filed a petition before the Calcutta high court seeking intervention in clearing the impasse created by an agitation against expulsion of three students on disciplinary grounds.

The petition is likely to be heard later this week.

Visva-Bharati did not make any statement. However, lawyers aware of the development said the university in its petition said that security on campus has been breached by the student agitation that started on August 28. Since then, vice-chancellor Bidyt Chakrabarty has been confined to his on-campus residence.

Schools, more classes reopen across states

HT Correspondents
letters@hindustantimes.com

NEW DELHI: Eight states apart from the national capital expanded on Wednesday the resumption of schools for students with strict guidelines on social distancing and sanitising, and each saw low attendance levels on the first day due to hesitancy from parents or lack of readiness of institutions.

If in Delhi, classes 9 to 12 opened for the first time since March last year, Haryana, where middle, secondary and senior secondary schools were already functioning, opened its doors to students in the primary classes 4 and 5. Madhya Pradesh saw its first school opening after the pandemic, with classes 6 to 12 opening on Wednesday, while in Uttar Pradesh, classes 1 to 5 resumed classroom teaching. In Tamil Nadu and Rajasthan, students of classes 9 to 12 returned to school, while in Telangana all classes except residential schools and tribal welfare schools with hostel facilities were allowed to open.

In many of these states, however, online classes remained an option.

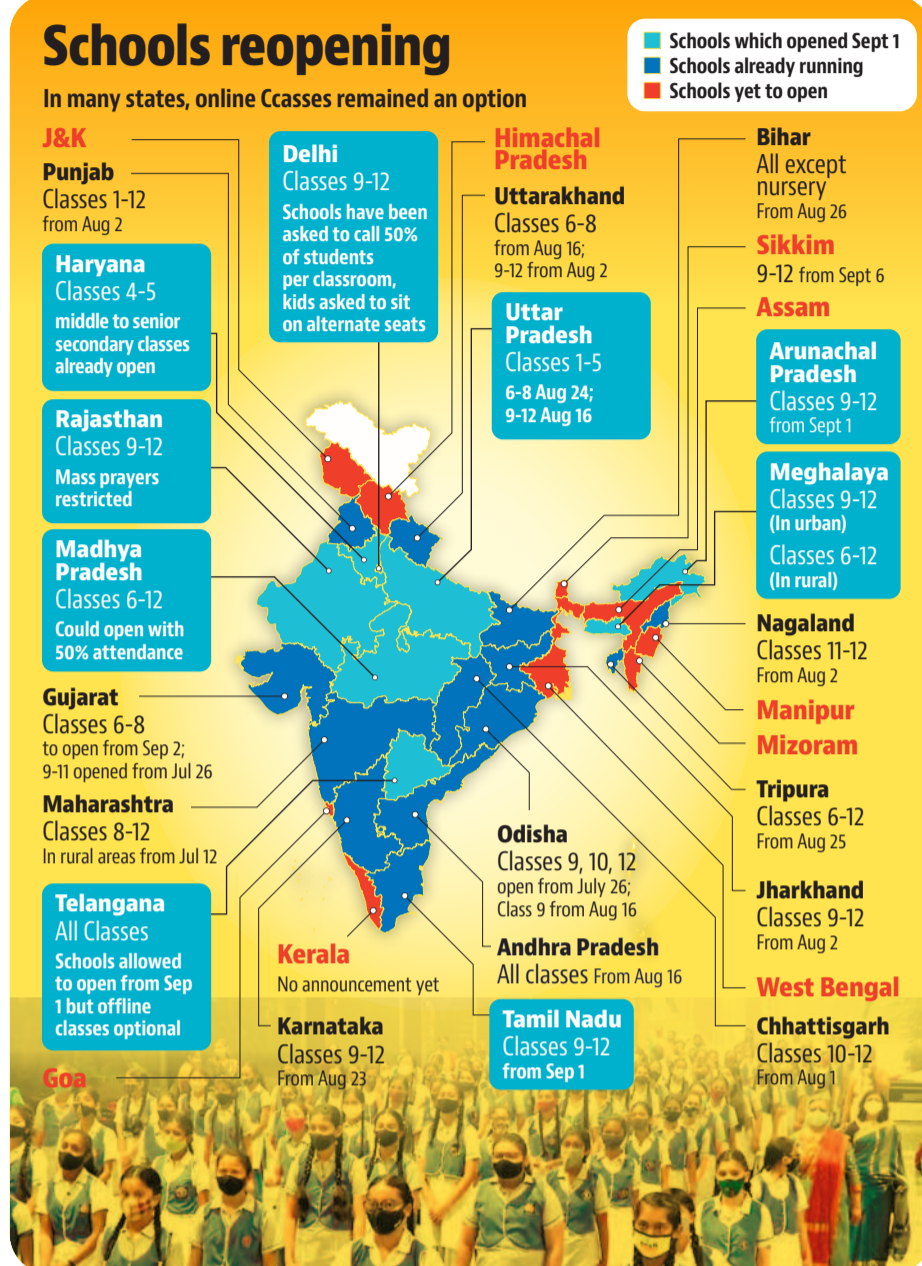
Schools in Haryana reported an attendance rate of 26%, with officials attributing this to both heavy rain and some measure of Covid-related hesitancy. However, for those children that did make it to school, it was day when they met classmates after nearly 18 months.

Ashish Kumar, a student of Class 4 at government school in Rohtak's Bohar, said, "We faced problems during online classes and missed our friends. We have been asked not to sit on the same bench, and directed not to share water bottles."

Rajbir Siwach, headmaster of the Girls High School in Ishwarwal in Bhiwani, said that only two students out of a total of 26 attended class on Wednesday.

In Madhya Pradesh, among the checks put in place by the state administration include schools could only open with 50% attendance, with each student allowed to attend class three times in a week. Under government guidelines, vaccinations of teachers and other staff members have also been made mandatory.

Most private schools in the big cities of the state did not reopen on Wednesday, with school administrations saying they were yet to make arrangements as per the guidelines issued. Government schools did open though, and the headmaster of Sarojini Naidu government school in Bhopal, Lakshmi Bhargava, said, "The school has been reopened with proper arrangement of social distancing and sanitisation. We allowed the students only



after receiving the consent letter of parents."

In Uttar Pradesh, while classes 6 to 8 opened from August 24, and 9 to 12 from August 16, classes 1 to 5 opened on Wednesday. They followed the same stipulations as mandated for the senior classes, which include two shifts, and arrangements for hand sanitisers, handwash, thermal scanning, pulse oximeter and first aid kits on the premises.

In Tamil Nadu, students from Class 9 to 12 went back to school on Wednesday after March last year. The Tamil Nadu government, however, said that not all students were compelled to attend and they could opt for online classes with the consent of their parents.

Most schools in the state did not function beyond lunchtime to prevent a spread while eating. According to the SOP issued by the state, schools should function

six days a week and classrooms shouldn't have more than 20 students to ensure physical distancing. If no additional rooms available, then students should come to school on a rotational basis on alternate days.

"Ninety per cent of the teachers and non-teaching staff have received at least one dose," school education minister Anbil Mahesh Poyyamozhi told reporters on Wednesday, adding that arrangements were being made to ensure full vaccination of all school staff.

Colleges also reopened in Tamil Nadu on Wednesday, and the state asked institutions to ensure that students coming from Kerala, where Covid cases are still on the rise, have been vaccinated or produce RT-PCR negative reports. All students in the state can commute for free without a bus pass in state transport corporation buses.

In Rajasthan, too, schools opened for classes 9 to 12 along with regulations that mandate a ban on holding mass prayers, sporting activities, meetings, and distribution of cooked midday meals. Only dry ration will be provided to students, and wearing masks and observance of social distance will be mandatory on campus, senior state official said.

While across India different states and UTs have used different timelines for the opening of their schools, Assam, Goa, Himachal Pradesh, Jammu & Kashmir, Manipur, Kerala, West Bengal have so far not opened schools, with decisions to be taken in the next few days.

In Kerala, which reported an average of 29,515 cases per day over the last seven days, 69% of the country's daily tally, government officials said that there were no immediate plans to reopen.

Rahul attacks govt over increase in fuel, cooking gas prices; BJP rebuts

HT Correspondent
letters@hindustantimes.com



Rahul Gandhi

NEW DELHI: Congress leader Rahul Gandhi on Wednesday lashed out at the Centre over rising fuel prices, alleging that the government had earned ₹23 lakh crore from increasing prices of gas, petrol and diesel in the last seven years.

The Congress leader also said "there's a new concept of GDP, rising GDP means rise in prices of gas, diesel and petrol".

Hitting back, the Bharatiya Janata Party (BJP) alleged that the Congress-led United Progressive Alliance (UPA) followed the core agenda of "CNP", i.e., "corruption, nepotism and policy paralysis".

Addressing reporters at party headquarters, Gandhi said: "The Prime Minister says the GDP is rising. Then I realised what he meant by GDP: Gas diesel petrol.

In 2014, Narendra Modi ji had said that the prices of petrol and diesel are rising. In 2014, ₹410 was the price of the cylinder, when the UPA left office. Today it is ₹885, a rise of 116 per cent. Petrol was ₹71.5/litre in 2014, today it's ₹101/litre, a rise of 42 per cent. Diesel was priced at ₹57/litre in 2014, it's ₹88/litre today."

He added: "The Centre has earned ₹23 lakh crores from the GDP, not Gross Domestic Product but Gas, Diesel, Petrol. Now my question to the government

is, where did they spend this ₹23 lakh crores?..."

Gandhi accused the Centre of "selling the country's assets". "...In the international market, the prices of gas and crude oil are declining, and on the contrary, they are sharply increasing in India. On the other hand, the country's assets are being sold," he said.

The Wayanad MP alleged the Centre had "demonetised" farmers, labourers, small and medium businesses, salaried class, and honest industrialists through its economic policies.

BJP spokesperson Sambit Patra said Gandhi can "never understand the real meaning" of GDP. "...He tried to redefine GDP in the wrong way. The UPA government followed CNP - corruption, nepotism and policy paralysis as their core agenda. They won't be able to understand the real meaning of GDP."

SDM who made 'crack heads of farmers' remark transferred

HT Correspondent
letters@hindustantimes.com

CHANDIGARH: The Haryana government on Wednesday transferred Karnal sub-divisional magistrate (SDM) Ayush Sinha, who was recently caught on tape directing police to hit protesting farmers on their head if they breached the security cordon.

The 2018-batch IAS officer was transferred out of Karnal and posted as additional secretary of Citizen Resources Information Department (CRID), as per a government order. The CRID has been dealing with some of the flagship programmes of the government, the progress of which is personally monitored by chief minister Manohar Lal Khattar.

Sinha is among 19 IAS officers who were either transferred or

given additional charge, the government order read.

The transfer order came a day after the state government sought a report from Karnal deputy commissioner on the alleged video that surfaced after police action on protesting farmers at Bastara toll plaza on Saturday. Chief secretary Vijay Vardhan has reportedly asked the deputy commissioner to also take into account Sinha's version of events while preparing the report.

In the video clip, Sinha was heard instructing a group of policemen: "Utha utha ke maarna peche sabko (hit them hard)...We shall not allow this cordon to be breached. We have enough force available. We haven't slept for the past two days. But you have come here after taking some sleep... Mere paas ek bhi banda nikal ke nahi

aana chahiye. Agar aaye toh sar foota hua hona chahiye. Clear hai aapko (No one should break the cordon and reach me. If someone does, make sure he has a broken head. Hope this is clear)."

The IAS officer, however, alleged the video was edited and consisted of selected portions of his instructions to the cops.

Police had used force on the protesters when farmers allegedly tried to march towards the venue of the BJP meeting, in which the chief minister and other senior party leaders from the state were present.

While the CM admitted that Sinha's choice of words was wrong, he defended the police action against the farmers. Deputy CM Dushyant Chautala also condemned Sinha's instructions to the police and assured action against the officer.

WESTERN RAILWAY
E-TENDER NOTICE

Advertised Tender Notice No.WTR/17/2021/08 dated 30.08.2021 for tender on E Procurement mode for the Cluster procurements only for are invited by Chief Engineer (Track Supply), Head Quarter Office, Old Building, 2nd floor, Churchgate, Mumbai: 400 020 for supply of the following items:-

Tender No.	Short Description	Quantity	Tender Value (In Lakhs)	Date of Opening
WTR/17/2021/0018	6.2mm thick CGRSP to RDSO Drg. No. T-6618	50337792 Nos.	₹ 23195.65	05.10.2021
WTR/17/2021/0018	CMS Crossing 1 in 12, 52Kg RDSO Drg. No. T-4734	1189 Sets	₹ 3236.22	05.10.2021
WTR/17/2021/0019	CMS Crossing 60 kg 1 in 8.5 to RDSO Drg. No. T-4967	1996 Sets	₹ 5138.38	06.10.2021
WTR/17/2021/0020	CMS Crossing 52 kg 1 in 8.5 to RDSO Drg. No. T-4867	525 Sets	₹ 1275.00	07.10.2021
WTR/17/2021/0021	6.2mm thick Composite GRSP to RDSO Drg. No. T-8327	7105991 Nos.	₹ 3084.71	07.10.2021

Approximate estimated value of tender is Rs 3,59,29,98,744.43/-
NOTE: For detailed tender conditions / Corrigendum if any please visit www.reps.gov.in and www.indianrailways.gov.in

ALL INDIA COUNCIL FOR TECHNICAL EDUCATION
(Ministry of Education, Government of India)
Nelson Mandela Marg, Vasant Kunj, New Delhi-110 070
Ph. No.: 011-26131569, 29581050 Website: www.aicte-india.org

PUBLIC NOTICE
PRIOR APPROVAL FROM AICTE

It has come to the notice of All India Council for Technical Education (AICTE) New Delhi that some of the Institutions are offering Technical Education programs without approval of AICTE.

Therefore, it is hereby notified that all the Technical Institutes and Institutions Deemed to be Universities offering Programmes in Engineering & Technology, Applied Arts & Craft and Design, Hotel Management and Catering Technology, MCA and Management at Diploma / Post Diploma Certificate / Under Graduate Degree / Post Graduate Diploma / Post Graduate Degree Level / Fellowship / Collaboration and Twinning Program need (including Open & Distance Learning (ODL) and Online(OL) courses) to have mandatory prior approval of AICTE in accordance with section 10 and 11 of AICTE Act., 1987 and AICTE Regulation issued from time to time. However, State Universities (Govt. & Private) and Central Universities can run technical courses without approval of AICTE, but for ODL& OL they too require AICTE NOC/Approval.

Any Institution not having prior approval from AICTE and conducting programs / Courses as outlined above, is liable to Punitive / Legal action in accordance with para 11 & 12 of AICTE Regulation(1st Amendment, 2021) as notified in the Gazette of India vide F.No. AB/AICTE/REG/2020 (1st Amendment, 2021) dated 24.02.2021.

The persons pursuing their education with the institutions or aspiring to take admission in the institutions of Technical Educations are advised to ensure about status of approval of institutions and Program/Course concerned. In this regard they may visit AICTE Website (www.aicte-india.org)

A list of Unapproved Institutions is also available on AICTE website for the benefit of Stake Holders.

All State Government/UTs and Universities are also requested to make aware the aspirants of technical educations about approved institutes by AICTE.

Advt. No: Approval Bureau/09(01)/2021 MEMBER SECRETARY, AICTE

Office of the Project Director, Madhya Pradesh Skills Development Project
Directorate of Skill Development, Madhya Pradesh

Invitation for Bids Date : 19.08.2021

Loan/Grant No. and Title : Loan No. : 3710-IND/Madhya Pradesh Skills Development Project.
Contract Package (NCB) No. and Title : Supply of the Machinery & equipment's for Industrial Training Institutes to enhance Technical and Vocational Skills among the youth of Madhya Pradesh under following packages :

Package No.	Title
MPSDP/ITI/Equipment/02	Welding Equipment for 6 ITIs
MPSDP/ITI/Equipment/04/R1	Lathe Machine SS and SC (Center Distance 750 mm) for 6 ITIs
MPSDP/ITI/Equipment/04/R2	Lathe SS & SC (all geared type) (Center Distance 1000 mm) for 6 ITIs
MPSDP/ITI/Equipment/06/R1	Milling Machine & Accessories for 6 ITIs
MPSDP/ITI/Equipment/06/R2	Radial Drilling Machine and Surface Grinding Machines for 6 ITIs
MPSDP/ITI/Equipment/10	Computer Peripherals for 6 ITIs

- The Government of India has received a loan from the Asian Development Bank (ADB) towards the cost of "Madhya Pradesh Skills Development Project" and it intends to apply part of the proceeds of this financing to the payment under the Contract Package named above. Bidding is open to Bidders from eligible source countries of ADB.
- The "The Project Director, Madhya Pradesh Skills Development Project, Directorate of Skill Development, Madhya Pradesh represented by the Director ("the Purchaser") invites sealed bids from eligible Bidders for the Procurement of Machinery & Equipments including installation and commissioning at the Industrial Training Institutes.
- National Competitive Bidding will be conducted in accordance with ADB's Single-stage : Two - envelope bidding procedure and is open to all Bidders from eligible countries as described in the Bidding Document.
- To obtain further information and inspect the bidding documents, Bidders should contact: The Project Director, Madhya Pradesh Skills Development Project (MPSDP), Directorate of Skill Development, 1st Floor, Global Skills Park- City Campus, ITI Campus Govindpura, City : Bhopal, District : Bhopal, Madhya Pradesh, ZIP Code 462023. Country : India, Telephone 0755-2926671 and 0755-2986066. Email : proc.mpsdp@gmail.com The MPSDP reserves right to change/amend the bid, which will be uploaded on the project website <http://mpsdp.mp.gov.in>
- Only eligible Bidders with the following key qualifications should participate in this bidding as per schedule:

Package No.	Details	Invitation Number	Bid uploading date	Pre-bid date	Deadline of bid submission	Bid opening date and time
MPSDP/ITI/Equipment/02	Welding Equipments for 6 ITIs	Re-MPSDP/3/2021-22	August 24, 2021	September 07, 2021, 11:30 hrs (IST)	September 24, 2021, 13:30 hrs (IST)	September 24, 2021, 14:00 hrs (IST)
MPSDP/ITI/Equipment/04/R1	Lathe Machine SS and SC (Center Distance 750 mm)	Re-MPSDP/1/2021-22/R1	August 24, 2021	September 08, 2021, 11:30 hrs (IST)	September 27, 2021, 13:30 hrs (IST)	September 27, 2021, 14:00 hrs (IST)
MPSDP/ITI/Equipment/04/R2	Lathe SS & SC (all geared type) (Center Distance 1000mm)	Re-MPSDP/2/2021-22/R2	August 25, 2021	September 09, 2021, 11:30 hrs (IST)	September 28, 2021, 13:30 hrs (IST)	September 28, 2021, 14:00 hrs (IST)
MPSDP/ITI/Equipment/06/R1	Milling Machine & Accessories	Re-MPSDP/4/2021-22/R1	August 26, 2021	September 10, 2021, 11:30 hrs (IST)	September 29, 2021, 13:30 hrs (IST)	September 29, 2021, 14:00 hrs (IST)
MPSDP/ITI/Equipment/06/R2	Radial Drilling Machine and surface Grinding	Re-MPSDP/5/2021-22/R2	August 27, 2021	September 13, 2021, 11:30 hrs (IST)	September 30, 2021, 13:30 hrs (IST)	September 30, 2021, 14:00 hrs (IST)
MPSDP/ITI/Equipment/10	Computer Peripherals for 6 ITIs	Re-MPSDP/6/2021-22/R2	August 31, 2021	September 14, 2021, 11:30 hrs (IST)	October 01, 2021, 13:30 hrs (IST)	October 01, 2021, 14:00 hrs (IST)

- To purchase the bidding documents in English, eligible Bidders should write or visit at the office of the Purchaser at address stated above and pay a Non-refundable fee of INR 5,000 in the form of Bank Demand Draft. In case of written request, the document will be sent by post and no liability will be accepted for loss or late delivery.
- The eligible bidders may otherwise purchase the bidding document in English language by downloading the document from the website <http://mpsdp.mp.gov.in>. Such bidders shall be required to submit INR 5,000 with their bid in the form of Bank demand draft in the name of the Project Director Madhya Pradesh Skills Development Project, Directorate of Skill Development, Bhopal towards the cost of purchasing the bidding document following provisions in the bidding document (Section 2: Bid Data Sheet, ITB clause 11.2(0.3)).
- Deliver your bid to the address above on or before the deadline together with a Bid Security as described in the Bidding Document and stated at point No. 05.
- Bids will be opened on above mentioned scheduled date and time (Point No. 05) in the presence of Bidders representatives who choose to attend.
- The Purchaser will not be responsible for any cost or expenses incurred by the bidder in connection with the preparation or delivery of bids.

-sd-
G-16286/21 **Directorate of Skill Development**

Petronet LNG Limited
Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi - 110001
Phone: 011-23411411, Fax: 011-23472550, CIN: L74999DL1998PLC093073
Email: investors@petronetng.in, Company's website: www.petronetng.in
PAN: AAACP8148D GST: 07AAACP8148D1Z1

Notice of 23rd Annual General Meeting

Notice is hereby given that the Twenty-Third Annual General Meeting ("23rd AGM") of the Members of Petronet LNG Limited ("the Company") will be convened on **Tuesday, 28th September, 2021 at 3:00 p.m. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility to transact ordinary and special businesses, as set out in the Notice of 23rd AGM pursuant to the provisions of Companies Act, 2013 read with rules, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI") and in compliance with the circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI.

Pursuant to the above mentioned statutes, rules and circulars, the Notice of the 23rd AGM setting out the ordinary and special businesses to be transacted at the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent by email to those Members whose email addresses are registered with the Company/concerned Depository Participants/Registrar and Share Transfer Agent of the Company ("RTA") and the email process has been completed on 1st Sept., 2021. The Notice and the Annual Report are also available on the Company's website at www.petronetng.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of e-voting agency i.e. Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Record Date, Payment of Final Dividend 2020-21 and Book Closure

Friday, 2nd July, 2021 was fixed as the "Record Date" for determining the entitlement of Members to final dividend of Rs. 3.50 per equity Share of Rs. 10 each for FY 2020-21 ("Dividend") as recommended by the Board of Directors of the Company subject to approval of the Members of the Company at 23rd AGM.

The final dividend, if approved, by the members in the ensuing AGM, will be paid to the eligible shareholders within the stipulated period of 30 days of its declaration.

Members may note that the Income Tax Act, 1961 mandates that dividend paid or distributed by a Company is taxable in the hands of members. The Company shall, therefore, be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable Company to determine the applicable TDS rate, members were requested to submit the relevant documents on or before 2nd August, 2021. The detailed communication regarding TDS on dividend was provided on the link [https://www.petronetng.in/PDF/informationreg30commt180721\(2\).pdf](https://www.petronetng.in/PDF/informationreg30commt180721(2).pdf).

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 18th September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of giving effect to transmission/transposition of shares.

Instructions for remote e-voting and e-voting during 23rd AGM

In terms of statutory provisions, the Company is pleased to provide Members, facility through CDSL, to exercise their right to vote on resolutions proposed to be considered at the 23rd AGM of the Company through remote e-voting and electronic voting at the 23rd AGM (Insta Poll).

Members are requested to note the following:

- The business of the meeting may be transacted through remote e-voting system and Company is providing facility for voting by electronic means. Yes
- Cut-off date to ascertain the eligibility of Members to vote through remote e-voting or by voting at AGM (Insta Poll) Tuesday, 21st September, 2021
- Date and time of commencement of remote e-voting Friday, 24th September, 2021 at 9:00 a.m. (IST)
- Date and time of end of remote e-voting Monday, 27th September, 2021 at 5:00 p.m. (IST)
- Voting through electronic means shall not be allowed beyond Monday, 27th September, 2021 at 5:00 p.m. (IST)
- Website address of the Company and CDSL where the Notice of 23rd Annual General Meeting is displayed. www.petronetng.in and www.evotingindia.com
Notice Board at the Registered Office of the Company
- Contact details of the person responsible to address the grievances connected with the remote e-voting. Shri Rajesh Mishra, Bigshare Services Private Limited (RTA) 1st Floor, Bharat Tin Works Building, Opp.Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059 Phone: 022-62638200, 011-42425004, 011-47565852 Fax : 022-62638280 Email : investor@bigshareonline.com Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Phone: 022-23058542/43 Email: helpdesk.evoting@cdslindia.com

- The members who have cast their vote by remote e-voting prior to the 23rd AGM may also attend the 23rd AGM but shall not be entitled to cast their vote again.
- During the period of remote e-voting as mentioned above, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Tuesday, 21st September, 2021**, may cast their vote by remote e-voting. Remote e-voting shall not be allowed beyond the said date and time and the remote e-voting facility shall be blocked thereafter. Once the vote on a resolution is cast by the member through remote e-voting, the member shall not be allowed to change it subsequently or cast the vote again.
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. **Tuesday, 21st September, 2021**.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 23rd AGM or whose email id is not registered with the Company / RTA / Respective DP and holding shares as on the cut-off date i.e. Tuesday, 21st September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com
- The facility for voting electronically will be made available at 23rd AGM (Insta Poll) to the members attending the meeting who have not already cast their vote by remote e-voting.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the 23rd AGM through electronic mode (Insta Poll). A person who is not a member as on cut-off date should treat this Notice for information purposes only.
- The manner of voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the 23rd AGM. Members are requested to carefully read all the Notes set out in the Notice of the 23rd AGM with respect to instructions for joining the AGM, manner of casting vote etc.

General appeal to Members

- We solicit your valuable cooperation and support in our endeavour to contribute our bit to the environment. We appeal to members to register/update their email addresses with their Depository Participant (DP) (if shares are held in electronic mode) or RTA/Company (if shares are held in physical mode) for receiving communications from the Company.
- To enable the Company to better serve its members, it is requested that those members willing to avail the National Automated Clearing House (NACH) facility i.e. direct credit of dividend amount in the bank account, are requested to update bank details with their Depository Participant (DP) (if shares are held in electronic mode) or RTA/Company (if shares are held in physical mode).
- Further, in case of shareholders who are holding shares in physical form are requested to dematerialize their physical shareholdings as pursuant to NSE circular no. NSE/CML/2018/38 dated December 03, 2018 and BSE vide Circular No. LIS/COMP/31/2018-19 dated December 03, 2018. 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.

By order of the Board
For **Petronet LNG Limited** **Secy**
(Rajan Kapur)
CGM & Vice President- Company Secretary

Place: New Delhi
Date: 1st Sept., 2021
Note: No gifts, gift coupons or cash in lieu of gifts shall be distributed to members in the context of 23rd Annual General Meeting.

