



# Petronet LNG Limited

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CS/PLL/Listing/2018

29<sup>th</sup> November, 2018

The Manager  
The Bombay Stock Exchange Ltd  
Phiroze Jeejee bhoy 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: Updation to our letter dated 2<sup>nd</sup> November, 2018 regarding change among Directors of the Company**

Dear Sir,

In reference to our letter dated 2<sup>nd</sup> November, 2018 regarding the above mentioned subject, we wish to state that the date of appointment of Shri B. C Tripathi, Nominee Director of GAIL and Shri Sanjiv Singh, Nominee Director of IOCL who were appointed as Additional Directors on the Board of the Company was inadvertently informed as 2<sup>nd</sup> November, 2018 instead of 3<sup>rd</sup> November, 2018.

The above information is for your kind information and record updation please.

Thanking you.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Rajan Kapur".

(Rajan Kapur)

Vice President-Company Secretary