



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.com, Company's website: www.petronetlng.com

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2021

9th February 2021

The Manager
The Bombay Stock Exchange 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: Intimation regarding approval of proposal for incorporation of a wholly-owned subsidiary company of Petronet LNG Limited for undertaking GUCD operations, LNG Bunkering and other allied services

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform the following:

Petronet LNG Limited, in its Board Meeting held on 04.02.2021, has approved the proposal for incorporating its wholly-owned subsidiary company to undertake the businesses/activities, including but not limited to Gassing up and/ or Cool down and supply of heel to LNG vessels, LNG bunkering, Training, Consultancy, other value-added marine, transport, LNG services, etc. The registered office and the operational unit of the wholly-owned subsidiary company shall be kept at New Delhi and Puthuvypen SEZ, Kochi respectively.

The other details shall be intimated to the stock exchanges after the incorporation of the wholly-owned subsidiary company.

This is for your kind information and records please.

Yours faithfully,

(Rajan Kapur)

CGM & VP-Company Secretary

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