



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. 30/2022

8th March 2022

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
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Sub: Intimation regarding incorporation of a wholly-owned subsidiary company of Petronet LNG Limited at Singapore to carry out business/activities, purchase of LNG on long, spot and short-term basis and sale of LNG, trading of LNG to Indian and foreign companies etc

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 (PLL) has incorporated a wholly-owned subsidiary company at Singapore under the name 'Petronet LNG Singapore Pte. Ltd.' on 7th March 2022.

The newly incorporated wholly-owned subsidiary Petronet LNG Singapore Pte. Ltd. has been incorporated to carry out business/activities, including but not limited to purchase of LNG on long, spot and short-term basis and sale of LNG, trading of LNG to Indian and foreign companies, optimization and diversion of LNG under its portfolio, carry out hedging, purchase of LNG under LNG SPAs, sale of LNG to customers, investments in overseas ventures etc. The registered office of the wholly-owned subsidiary company is at Singapore.

The issued and paid-up Share capital of the Company is USD 500 (500 shares of US dollar 1 each).

Page 1 of 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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The First Directors of the Company shall be:

- (i) Shri Akshay Kumar Singh, MD & CEO- PLL
- (ii) Shri Vinod Kumar Mishra, Director (Finance) & CFO-PLL
- (iii) Shri Pramod Narang, Director (Technical) – PLL
- (iv) Ms. Goh Poh Kee, Nominee resident Director from Singapore

This is for your kind information and records please.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Rajan Kapur', written over a horizontal line.

(Rajan Kapur)
CGM & VP-Company Secretary

Page 2 of 2

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