



# 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](mailto:investors@petronetlng.com), Company's website: [www.petronetlng.com](http://www.petronetlng.com)

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2021

1<sup>st</sup> March 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 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 continuation to our intimation dated 9<sup>th</sup> February, 2021 relating to Board approval for proposal for incorporating its wholly-owned subsidiary Company to undertake GUCD operations, LNG Bunkering and other allied services and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform the following:

- A wholly-owned subsidiary of Petronet LNG Limited under the name 'Petronet Energy Limited' has been incorporated on 26<sup>th</sup> day of February 2021.
- The newly incorporated wholly-owned subsidiary Company i.e Petronet Energy Limited shall undertake the businesses/activities, including but not limited to Gassing up and/ or Cool down and supply of heel quantity to LNG vessels, LNG bunkering, Training, Consultancy, other value-added marine, transport, LNG services etc. as per the object clause of the Memorandum of Association of the Company. The registered office of this company is at New Delhi.
- The Authorized Share Capital of this Company is Rs. 500 crores (Rupees five hundred crore) divided into 50 crores (fifty crore) equity shares of Rs. 10 (Rupees ten) each. The initial paid-up share Capital shall be Rs. 10,00,00,000 (Rupees Ten crore) divided into 1,00,00,000 (1 crore) equity shares of Rs. 10 (Rupees ten) each.

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**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 this Company are:
  - (i) Shri Akshay Kumar Singh, Part-time Chairman (DIN- 03579974)
  - (ii) Shri Vinod Kumar Mishra, Part-time Director (DIN 08125144)
  - (iii) Shri Pramod Narang, Part-time Director (DIN: 07792813)
  - (iv) Shri Manoj Kumar Pawa, Part-time Director (DIN: 08436214)

This is for your kind information and records please.

Yours faithfully,

(Rajan Kapur)

CGM & VP-Company Secretary

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