

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: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 39(3)/2024

20th September, 2024

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 regarding Issuance of Duplicate Share Certificate (Letter of Confirmation) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular dated January 25, 2022, the details of 'Letter(s) of Confirmation' issued by the Company to Shri Naba Kumar Khangembam and Smt. Geeta Khangembam in lieu of duplicate share certificate, reported as lost by them, are given below:

| S. No | Folio No | Name of the Shareholder | Certificate No. | Distinctive Nos. | No. of Equity Shares |
|----------|-----------|----------------------------|-----------------|------------------|----------------------------|
| 1 | PLL950556 | NABA KUMAR | 1029506 (Old) | 1499971915 - | 200 |
| | | KHANGEMBAM | 1031487 (New) | 1499972114 | |
| | | And | | | |
| | | GEETA | | | |
| | | KHANGEMBAM | | | |

This is for your kind information and record please.

Thanking you,

Yours faithfully,

(Rajan Kapur) CGM & VP-Company Secretary