



August 13, 2016

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com	National Stock Exchange of India Ltd. Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in
Scrip Code: 532345	Scrip Code : GATI

Dear Sir,

Sub: - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: - Update on intimation submitted on June 29, 2016 to Stock Exchange

Earlier, vide order dated 1st June, 2016, passed by the City Civil Court, Secunderabad, Telangana State, restricting the Company from passing any resolution (i) for issuance of fresh equity or (ii) for forming joint ventures with third parties, or (iii) regarding merger or demerger of the Company, or for voting in support of such resolution in respect of the subsidiaries of the Company, which are in any way detrimental to the existing interest of Bond Holders.

Against the said order, the company filed an appeal before the Hon'ble High Court of Judicature at Hyderabad for the State of Telangana and the state of Andhra Pradesh. The Hon'ble High Court has disposed off the said appeal with a consensual order by confining the injunction from passing resolution by the company for issuance of fresh equity only. Further, the company is free to take decisions on any other aspects. However, in the event of decision pertaining to merger or demerger, company will put the trustee of the bondholders to 60 days' notice before such decision is implemented.

The Company will continue to contest the suit on various grounds.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Gati Limited

Amit Pathak
Company Secretary



Corporate & Regd. Office: Gati Limited

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