



October 19, 2016



<b>BSE Limited</b> Phiroze Jeejeebhoy 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 <b>Scrip Code: 532345</b>	<b>National Stock Exchange of India Ltd.</b> 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 <b>Scrip Code : GATI</b>
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Dear Sir,

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

**Ref:- Update on intimation submitted on June 29, 2016 and Aug 13, 2016 to Stock Exchange**

The Trustee of the FCCB holders filed 4 Appeals, aggrieved by the dismissal order in 4 Interlocutory Applications (IAs), of the City Civil Court, Secunderabad, Telangana State, before the Hon'ble High Court of Judicature at Hyderabad for the State of Telangana and the state of Andhra Pradesh. Out of which the Trustee has withdrawn two appeals during the course of hearing. In the third Appeal, Hon'ble High Court, allowed the Company to act upon the existing shareholder's special resolution, where under the Company is authorized to contract debt up to Rs. 500 crores and directed not to pass any special resolution in respect of any fresh debt.

The certified copies of the orders in respect of three Appeals have been received by the Company on 18.10.2016 from the office of our legal counsel.

The Company understands from its legal counsel that fourth Appeal was dismissed, and Order copy is still awaited from the Court.

Further, the Company will continue to contest the original suit before the City Civil Court, Secunderabad, Telangana State 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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