



GATI LIMITED

CIN: L63011TG1995PLC020121

Reg. & Corp. Office: Plot no. 20, Survey no.12, Kothaguda, Kondapur, Hyderabad - 500 084

Email: investor.services@gati.com, Website: www.gati.com, Tel: 040 71204284, Fax: 040 23112318

Transfer of Shares only in dematerialised form

Pursuant to the recent amendment in Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Gazette notification dated June 8, 2018, BSE vide its circular no. LIST/COMP/15/2018-19 dated July 5, 2018 and NSE vide its circular no. NSE/CML/2018/26 dated July 9, 2018 has mandated the transfer of securities in dematerialized form only.

According to the Circulars, request for effecting transfer of securities shall not be processed unless the securities are held in the Dematerialized form with the depository with effect from December 5, 2018. Therefore, please note that R&T agent and Company will not be accepting any request for transfer of shares in physical form with effect from December 5, 2018. This restriction shall not be applicable to the request received for transmission or transposition of physical shares.

You may access the Circular from the website of BSE and NSE using the following link:

<https://www.bseindia.com/corporates/Displaydata.aspx?Id=cd22b184-1153-4b05-8ad9-d04699161f89&Page=cir>

https://www.nseindia.com/corporates/content/eq_listcompanies.htm

Shareholders are accordingly advised to get in touch with any Depository Participant having registration with SEBI to open a Demat account or alternatively, contact any office of the nearest Karvy branch to guide you in the demat procedure. You may also visit web site of depositories viz., NSDL or CDSL for further understanding about the demat procedure:

NSDL website: <https://nsdl.co.in/faqs/faq.php> (dematerialization)

CDSL website: <https://www.cdslindia.com/investors/open-demat.aspx>

Shareholders, holding shares in physical form are requested to arrange the dematerialization of the said shares at earliest to avoid any inconvenience in future for transferring those shares.

In case of any queries or need any assistance in this regard, please contact:

Gati Limited Reg & Corp. Office: Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad – 500084. Email: investor.relations@gati.com Website: www.gati.com Tel: 040-7120 4284 Fax: 040-2311 2318	Karvy Computershare Private Limited Unit: Gati Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Toll Free No: 1800-3454-001 Email: einward.ris@karvy.com
--	--
