

December 06, 2018

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001.<br>Tel: 022 - 2272 1233 / 34<br>Fax: 022 - 2272 2131 / 1072/ 2037 / 2061/ 41<br>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br><a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a><br><br><b>Scrip Code: 532345</b> | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 051<br>Tel: 022 - 2659 8235 / 36 / 452<br>Fax: 022 - 2659 8237/ 38<br>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a><br><br><b>Scrip Code : GATI</b> |
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Dear Sir/Madam,

**Sub: - Transfer of operations of Company's Share Transfer Agent from Karvy Computershare Private Limited (KCPL) to Karvy Fintech Private Limited (Karvy Fintech).**

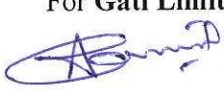
We have been informed that the operations of Karvy Computershare Private Limited (KCPL), the Share Transfer Agent of the Company stand transferred to Karvy Fintech Private Limited (Karvy Fintech), with effect from November 17, 2018, pursuant to a composite scheme of arrangement and amalgamation inter alia between KCPL and Karvy Fintech, approved by the Hyderabad Bench of the Hon'ble National Company Law Tribunal vide its order dated October 23, 2018 (the Order). Consequently, all the existing agreements to which KCPL is a party and all statutory licenses held in the name of KCPL remain in full force and vest with Karvy Fintech.


We request you to take note of the above and update in your records the name of Karvy Fintech Private Limited as the Share Transfer Agent of the Company.

The address and other contact details of the Share Transfer Agent remain unchanged.

Thanking you

Yours faithfully,  
For **Gati Limited**

  
**Amit Pathak**  
**Company Secretary** \*  
**M. No. A19971**



**Corporate & Regd. Office: Gati Limited**

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