

September 05, 2019

BSE Limited 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 Scrip Code: 532345	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code : GATI
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Dear Sir/ Madam,

Subject: Intimation for loss of share certificate and issue of duplicate share certificate as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulations 39(3) of Listing Regulations, please find enclosed herewith the intimation letter received from our Registrars and Share Transfer Agent - Karvy Fintech Private Limited, providing information regarding loss of share certificates received from the shareholder and to issue duplicate certificates after compliance of required formalities.

We request you to kindly take the above information on your records.

Thanking You,

Yours faithfully,
For Gati Limited

T S
MAHARANI | Digitally signed
by T S MAHARANI
Date: 2019.09.05
12:36:41 +05'30'



T.S. Maharani
Company Secretary & Compliance Officer
M. No. F8069

Encl.: As above

Corporate & Regd. Office: Gati Limited

Plot No.20, Survey No.12, Kothaguda, Kondapur, Hyderabad - 500 084, Telangana, India. Tel.: (040) 71204284, Fax: (040) 23112318

investor.services@gati.com | CIN: L630IITGI995PLC020121 | Toll Free No.: 1860 123 4284 | www.gati.com

Ref: KCPL/ GCLN /DUP/BSE/2019
August 26, 2019

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Unit: GATI LTD

Dear Sirs,

This is to inform you that the company has received request and required formalities from following shareholder(s) for issue of duplicate share certificates in respect of below mentioned shares. We are in process of issuing Duplicate Share Certificate(s) after compliance of the required formalities.

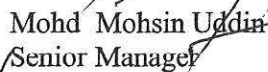
Unit:- GATI LIMITED (REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATE)					
Sl. No	Folio No	Name	Share Cert. No	Distinctive NO	No of Share
1	GCL035221	SANJEEB ROUT	927513	122628942 122629241	300

We request you to kindly display this on your notice board and request the members of your stock exchange to refrain from trading and dealing in these shares. Any claim in respect of the said share certificates should be lodged with us in writing within 15 days from the date of this letter failing which action to issue of duplicate share certificate(s) may be initiated in favour of the claimants..

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


Mohd Mohsin Uddin
Senior Manager

Cc to: **Gati Limited**
Registered And Head Office
Plot no.20, Survey no.12
Kothaguda, Kondapur
Hyderabad - 500 081



Ref: KCPL/GCLN /DUP/NSE/2019

August 26, 2019

National Stock Exchange of India Ltd (NSE)
Exchange Plaza 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400 051

Unit: GATI LTD

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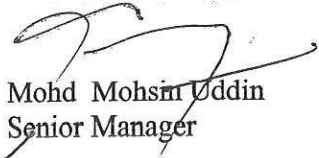
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Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


Mohd Mohsin Uddin
Senior Manager

Cc to: **Gati Limited**
Registered And Head Office
Plot no.20, Survey no.12
Kothaguda, Kondapur
Hyderabad - 500 081



Received on
03/09/2019

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649