

January 21, 2020

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022 - 2272 1233/34 Fax: 022 - 2272 2131/1072/2037/2061/41 Scrip Code: 532345 ISIN No.: INE152B01027 Re.: Gati Limited | National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237 / 38 Symbol : GATI ISIN No.: INE152B01027 Re.: Gati Limited |
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Dear Sir/Madam,

**Sub: - Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing obligations and Disclosure Requirements) Regulations, 2015**

This is in furtherance to our letter dated January 08, 2020 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company have approved the allotment of 1,33,33,340 (One crore thirty three lakhs thirty three thousand three hundred forty) equity shares each to Allcargo Logistics Limited on preferential basis having a face value of Rs. 2/- (Rupees Two Only) at a price of Rs. 75/- (Rupees Seventy Five Only) per share, in aggregating to the consideration of Rs. 100,00,00,500/- (Rupees one hundred crore five hundred only).

The information contained in this intimation is also available on the Company's website www.gati.com, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Kindly take the same on your records.

Thanking you

Yours faithfully,
For **Gati Limited**



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

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: L6301ITGI995PLC020121 | Toll Free No.: 1860 123 4284 | www.gati.com