

August 18, 2020

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 Limited 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/Ma'am,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendment thereto.

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we would like to inform you that the Company has entered into a Share Purchase Agreement ("SPA") Dated August 17, 2020 with Gati Asia Pacific Pte Ltd., a wholly-owned subsidiary ("GAPAC") and Allcargo Belgium N.V. ("Allcargo Belgium") and Wingdom APAC Limited ("Wingdom"), for sale/disposal of the entire equity holding in GAPAC by the Company, in favour of Allcargo Belgium and Wingdom.

Pursuant to the aforesaid SPA, the Company has transferred its entire equity holding in GAPAC to Allcargo Belgium and Wingdom on August 17, 2020. Therefore, post the aforesaid transfer, GAPAC has ceased to be the Company's wholly-owned subsidiary with effect from August 17, 2020.

Further pursuant to the requirement of the Securities and Exchange Board of India circular CIR/CFD/CMD/4/2015 dated September 09, 2015 disclosure is enclosed herewith as Annexure.

The information contained in this submission 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).

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Gati Limited**



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

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Details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sl. No.	Particulars	Information
A.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	<p>% and amount contributed by GAPAC in Consolidated Turnover of the Gati Limited as on March 31, 2020: <u>2.34%</u> <u>Amount</u> - Rs. 40,01,06,120</p> <p>% and amount contributed by GAPAC in Consolidated Net worth of the Gati Limited as march 31, 2020: <u>0.28%</u> <u>Amount</u> - Rs. 2,10,02,824</p>
B.	Date on which the agreement for sale has been entered into.	August 17, 2020
C.	The expected date of completion of sale/disposal.	September 15, 2020
D.	Consideration received from such sale/disposal.	1 SGD
E.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	To Allcargo Belgium N.V. (75%) & Wingdom APAC Ltd (25%), the overseas subsidiaries of Allcargo Logistics Limited (through ECU)
F.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	Yes
G.	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA

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