

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.: Change in Registrar and Share Transfer Agent (RTA) of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Company has appointed Link Intime India Private Limited (SEBI Registration No. INR000004058) as Registrar and Share Transfer Agent w.e.f. Tuesday, August 18, 2020 in place of Kfin Technologies Private Limited in terms of communication received from the National Securities Depository Limited (NSDL) vide its letter dated August 17, 2020 and Central Depository Services (India) Limited vide its letter dated August 17, 2020.

The contact details of new RTA are as under:-

Link Intime India Private Limited
C -101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Maharashtra
Tel. No.:- +91 22 49186270
E-mail:- rnt.helpdesk@linkintime.co.in
Website:- www.linkintime.co.in

Further, pursuant to the provisions of the Regulation 7 of the Listing Regulations, a tripartite agreement between the Company, Kfin Technologies Private Limited, Hyderabad, existing RTA and Link Intime India Private Limited, Mumbai, new RTA is under process and same will be intimated to you in due course.

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

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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