



September 29, 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 in terms of Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Further to our letter dated December 05, 2019 and pursuant to Regulation 30(2) of the Listing Regulations read with Para A of Part A of Schedule III to the said Listing Regulations, we would like to inform that the Board of Directors of the Company vide their meeting held on September 28, 2020, approved the "Addendum" to the Share Purchase Agreement entered on the even date between Mr. Mahendra Kumar Agarwal, TCI Finance Limited, Mahendra Investment Advisors Private Limited ("Sellers") and Allcargo Logistics Limited ("Acquirer") and Company as a confirming party .

In addition to above, the details pursuant to Regulation 30(2) of the Listing Regulations read with Para A. point no. 5 of Annexure I of circular bearing number CIR/CFD/CMD/4/2015 dated September 09, 2015 issued by Securities and Exchange Board of India is enclosed herewith as an Annexure.

The information contained in this outcome 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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Annexure A

Details which a listed entity needs to disclose as per the SEBI Circular dated September 09, 2015.

Sl. No.	Description	Details
1.	Name of parties to the agreement	(i) The Company (Confirming Party) (ii) Allcargo Logistics Limited; and (iii) Mahendra Kumar Agarwal, TCI Finance Limited and Mahendra Investment Advisors Private Limited
2.	Nature of the Agreement	“Addendum” to the Share Purchase Agreement dated December 05, 2019
3.	Date of execution of the Agreement	September 28, 2020
4.	Details of amendment and impact thereof or reasons of termination and impact thereof.	The Parties agree and record that, in terms of the SPA and this Addendum, the Transaction of sale and purchase of the Sale Shares now stands completed and the Completion Date is hereby recorded as September 28, 2020.

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