

January 22, 2021

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

Dear Sir/Ma'am,

**Sub.: Intimation pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendment thereto.**

We would like to inform that, the Company has submitted the applications seeking reclassification of the following Promoters and Promoter Group' to BSE Limited and National Stock Exchange of India Limited in accordance with Regulation 31A of Listing Regulations and the respective checklists prescribed by both the Stock Exchanges:

1. Reclassification of Mr. Mahendra Kumar Agarwal, Promoter as "Public".
2. Reclassification of TCI Finance Limited, Persons belonging to the Promoter Group as "Public".
3. Reclassification of Mahendra Investment Advisors Private Limited, Persons belonging to the Promoter Group as "Public".
4. Reclassification of Mahendra Kumar Agarwal & Sons HUF, Persons belonging to the Promoter Group as "Public".
5. Reclassification of Bunny Investments & Finance Private Limited, Persons belonging to the Promoter Group as "Public".
6. Reclassification of Jubilee Commercial & Trading Private Limited, Persons belonging to the Promoter Group as "Public".

The Company shall keep the Stock Exchanges informed in relation to the Reclassification Application in accordance with the Listing Regulations.

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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