

August 14, 2024

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.: Allcargo 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 : ACLGATI ISIN No.: INE152B01027 Re.: Allcargo Gati Limited
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Dear Sir/Madam,

Subject: Intimation of the approval received from stock exchanges on application for reclassification from 'Promoter' Category and 'Promoters Group' Category to 'Public' Category under Regulation 30 and 31A (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

With reference to the application made by the Company on January 21, 2021, regarding the re-classification of certain shareholders from 'promoter and promoter group' category to 'public' category, we wish to inform that the company has received the approval today, from BSE Limited and National Stock Exchange India Limited for re-classification of the following persons from the 'Promoter and Promoter Group' category to the 'Public' category of the shareholders of the company, in accordance with Regulation 31A of the Listing Regulations:

Sr. No.	Name of Shareholder
1.	Mahendra Kumar Agarwal
2.	Mahendra Kumar Agarwal & Sons HUF
3.	TCI Finance Limited
4.	Bunny Investments & Finance Private Limited
5.	Mahendra Investment Advisors Pvt Ltd
6.	Jubilee Commercial & Trading Private Limited

The approval letters received from the Stock Exchanges are enclosed herewith. This is for your information and dissemination to the public.

Thanking You,

Yours faithfully,

For Allcargo Gati Limited
(Formerly known as "Gati Limited")

SHANTHAVADHAN
MAHARANI
THIRUVELLUR
Digitally signed by
SHANTHAVADHAN MAHARANI
THIRUVELLUR
Date: 2024.08.14 20:05:11 +05'30'

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

Encl: a/a

Allcargo Gati Limited (Formerly known as "Gati Limited")**Registered Office:** 4th Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400098, Maharashtra, India**Corporate Office:** Western Pearl, 4th Floor, Survey No. 13(p), Kondapur, Hyderabad, Rangareddy – 500084, Telangana, India**E-mail:** investor.services@allcargologistics.com **Tel:** 022 66798100**CIN:** L63011MH1995PLC420155 | **Website:** www.gati.com

LIST/COMP/BS/459/2024-25

August 14, 2024

The Company Secretary/ Compliance Officer

Allcargo Gati Ltd

4th Floor, B Wing, Allcargo House,
CST Road, Kalina, Santacruz (East),
Mumbai, Maharashtra, 400098.

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated January 22, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	6,89,45,930	46.90	7,80,70,034	53.10
Post-Reclassification	6,77,74,462	46.10	7,92,41,502	53.90

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Reclassification of Promoters: **Allcargo Gati Ltd**

Yours faithfully,

Shyam Bhagirath 14/08/2024

Shyam Bhagirath
Manager
Listing Compliance

Bijal

Bijal Shettigar
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Mahendra Kumar Agarwal & Sons HUF	4,90,118 ✓	0.33 ✓
2.	Mahendra Kumar Agarwal	2,24,935 ✓	0.15 ✓
3.	TCI Finance Limited	2,84,838 ✓	0.19 ✓
4.	Mahendra Investment Advisors Pvt Ltd	1,51,577 ✓	0.1 ✓
5.	Jubilee Commercial & Trading Private Limited	20,000 ✓	0.01 ✓
6.	Bunny Investments And Finance Private Limited	0 ✓	0 ✓
TOTAL		11,71,468	0.78

Reclassification of Promoters: **Allcargo Gati Ltd**

National Stock Exchange Of India Limited

Ref: NSE/LIST/125

August 14, 2024

The Company Secretary

Allcargo Gati Limited
Survey No. 13(P), 4th Floor,
Western Pearl, Kondapur,
Hyderabad, 500084

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated January 22, 2021, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Mahendra Kumar Agarwal
2	Mahendra Kumar Agarwal & Sons HUF
3	Tci Finance Limited
4	Bunny Investments & Finance Private Limited
5	Mahendra Investment Advisors Pvt Ltd
6	Jubilee Commercial & Trading Private Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Dhaval Shah
Senior Manager

CC: National Securities Depository Limited	Central Depository Services Limited
4th Floor, Trade world,	Marathon Futurex, A-Wing,
Kamala Mills Compound,	25th floor, NM Joshi Marg,
Senapati Bapat Marg.,	Lower Parel, Mumbai-400 073
Lower Parel, Mumbai - 400 013	