

April 10, 2024

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532345	Listing and Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO GATI
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Dear Sir/Ma'am,

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011. I, Mahendra Kumar Agarwal, being a Promoter of Gati Limited and on behalf of other promoter group members (Persons acting in concert) as mentioned in Annexure-1 hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended on March 31, 2024, if any.

You are requested to take the same on your records.

Thanking You,
Yours Sincerely,



Mahendra Kumar Agarwal

Promoter

(On behalf of Promoter and Promoter Group as mentioned in Annexure -1, Allcargo Gati Limited)

Encl.: As above

CC:

The Audit Committee

ALLCARGO GATI LIMITED

Plot No. 20, Survey No. 12, Kothaguda,
Kondapur Hyderabad
Telangana 500084

Annexure -1

Name of the Target Company: ALLCARGO GATI LIMITED

Name of the Person and Person Acting in Concert (PAC) with the person	Whether the Person belong to a Promoter/Promoter Group	PAN of the Person and PACs
1. Mahendra Kumar Agarwal	Promoter	
2. Bunny Investments & Finance Private Limited	Promoter Group	
3. Jubilee Commercial & Trading Private Limited	Promoter Group	
4. TCI Finance Limited	Promoter Group	
5. *Manish Agarwal	Promoter Group	
6. **Mahendra Investment Advisors Pvt. Ltd.	Promoter Group	
7. Mahendra Kumar Agarwal And Sons HUF	Promoter Group	
8. ***Dhruv Agarwal	Promoter Group	

Note: *Manish Agarwal, my son is part of Promoter group but he is not acting in concert with me.

** The CIRP has been completed in Mahendra Investment Advisors Pvt. Ltd. (MIAPL) and the new resolution applicant has taken over MIAPL.

***Dhruv Agarwal, my son is part of Promoter group but he is not acting in concert with me.


Mahendra Kumar Agarwal

(For and on behalf of Promoter and Promoter Group)

Hyderabad

Date: 10th April, 2024