June 25, 2021

To,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Re.: Gati Limited
Symbol: GATI
ISIN No.: INE152B01027

Dear Sir/Madam,

Sub.: Clarification w.r.t. Financial Results filed for the financial year ended March 31, 2021.

Ref.: Your Mail dated June 21, 2021

In response to your aforesaid E-mail dated June 21, 2021, we would like to clarify as under:-

a) The financial results for FY'2020-21 was submitted beyond 30 minutes from the end of Board Meeting due to the imposition of state-wise lockdown and remote working due to COVID-19 (second wave) pandemic, which resulted in delayed process of getting the documents signed. This ultimately impacted our timely uploading the financial results to the Stock Exchanges.

b) The Statement of Impact was submitted with SD/- due to the imposition of state-wise lockdown and remote working conditions due to impact of COVID-19 second wave pandemic. Further, as per the guidelines issued by the National Stock Exchange of India Limited dated March 24, 2020, any disclosure required to be filed on NEAPS Portal is allowed to be filed in SD/- mode and the same shall be deemed as sufficient compliance. Accordingly we have followed the said guidelines in filing this statement of impact.

Trust this clarifies your concern adequately.

We request you to kindly take the above on your records. We shall be glad to provide any other information / Clarification that you may require.

Thanking you

Yours faithfully,
For Gati Limited

GATI LIMITED HYDERABAD

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