December 10, 2019

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 Ltd.** 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

Dear Sir/Madam,

Sub.: Change of name of the Share Transfer Agent of the Company from "Karvy Fintech Private Limited" to "KFin Technologies Private Limited"

This is to inform you that our Registrar and Share Transfer Agent (RTA), Karvy Fintech Private Limited has intimated the Company that its name has changed from Karvy Fintech Private Limited to "KFin Technologies Private Limited" with effect from December 05, 2019.

We request you to take note of the same and update the name of KFin Technologies Private Limited as the RTA of the Company in your records.

We request you to take the same on record.

Thanking You,

Yours faithfully,
For Gati Limited

T S MAHARANI
Digitally signed by T S MAHARANI
Date: 2019.12.10 21:16:19 +05'30'

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