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NEERA & CHILDREN TRUST

139, Sheeshmahal
Road. No. 7,
BANJARA HILLS,
HYDERABAD – 500 034.

Date: 01.06.2020

To,
The Corporate Relations Department
B S E Limited
P J Towers Dalal Street
Mumbai – 400001

The Manager,
Listing Department, NSE Ltd.,
Exchange Plaza, BKC,
Bandra (E), Mumbai 400051.

The Company Secretary,
GATI Ltd,
Plot No 20, Survey No 12,
Kothaguda, Kondapur, ,
Hyderabad, Telangana, 500084

Dear Sir/Madam,

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Scrip Name: GATI Limited; Scrip Code: 532345

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With reference to the above kindly find enclosed Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of the share holding of Neera and Children Trust along with promoter group in **M/s GATI Limited** as on 31st March, 2020.

Kindly take the same on record.

Thanking you
Yours Faithfully

For NEERA & CHILDREN TRUST

Neeraa Agarwaal
Trustee

Neera Agarwal
Trustee of Neera and Children Trust

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Gati Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Neera & Children Trust		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	55,99,995	4.59%	
Total	55,99,995	4.59%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

For NEERA & CHILDREN TRUST
Neera Agarwal
Trustee

Place: Hyderabad

Date: 01/JUN/2020

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