Date: 7th April, 2021

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai- 400051

The Company Secretary
Gati Limited
Plot no-20, Survey no-12, 1st Floor,
Kothaguda, Kondapur,
Hyderabad-500 084 India

Sub: Disclosure under Regulation 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: BSE Scrip Code: 532345;
NSE Symbol: GATI

Dear Sir/Madam,

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the continual disclosures of shareholding / voting rights of Gati Limited on behalf of promoter, member of promoter group as mentioned in Part-B as on March 31, 2021 as per the format specified.

Further, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we held 38,32,272 shares of Gati Limited as on March 31, 2021 and we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2021, if any.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you

MAHENDRA KUMAR AGARWAL
Promoter
(On behalf of Promoter and Promoter Group as mentioned in Part- B, Gati Limited)

Encls: a/a.

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	GATI LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
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.	**Enclosed as Annexure I**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total Shares 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.	38,32,272	3.14%	3.14%
Total	**38,32,272**	**3.14%**	**3.14%**

Place: Hyderabad
Date: 7th April, 2021

MAHENDRA KUMAR AGARWAL
For and on behalf of Promoter and Promoter Group as mentioned in Part- B
Gati Limited

Part-B**

Name of the Target Company: GATI LIMITED

Name(s)of the person and Persons Acting in Concert (PAC)with the person	Whether the person belongs to Promoter/Promoter group
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 BENEFIT TRUST	Promoter group
6. MAHENDRA INVESTMENT ADVISORS PVT LTD	Promoter group
7. MAHENDRA KUMAR AGARWAL AND SONS HUF	Promoter group
8. *Dhruv Agarwal Benefit Trust	Promoter group

**Note: M/s Dhruv Agarwal Benefit Trust, part of promoter group is not acting in concert with me.*

Please take the same on the records of the Company.

Mahendra Kumar Agarwal

For and on behalf of Promoter and Promoter Groups,

Gati Limited

Hyderabad
Date: 7th April, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure- 1

Name of the Target Company: Gati Limited

S.no	Name of the Promoter	No. of Shares	% w.r.t total share capital/voting capital wherever applicable	% of total Diluted share/voting capital of Target company
1.	Mahendra Kumar Agarwal	15,74,935	1.29	1.29
2.	Bunny Investments & Finance Private Limited	2,73,126	0.22	0.22
3.	Jubilee Commercial & Trading Private Limited	1,49,823	0.12	0.12
4.	TCI Finance Limited	10,03,250	0.83	0.83
5.	Manish Agarwal Benefit Trust	24,728	0.02	0.02
6.	Mahendra Investment Advisors Private Limited	1,51,577	0.12	0.12
7.	Mahendra Kumar Agarwal and Sons HUF	5,46,083	0.45	0.45
8.	*Dhruv Agarwal Benefit Trust	1,08,750	0.09	0.09
	Total	**38,32,272**	**3.14**	**3.14**

**Note: M/s Dhruv Agarwal Benefit Trust, part of promoter group is not acting in concert with me.*

Please take the same on the records of the Company.

Mahendra Kumar Agarwal

(For and on behalf of Promoter and Promoter Group as mentioned in PART-B, Gati Limited)

Hyderabad

Date: 7th April, 2021