Listing Compliance and Legal Regulatory **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: GATI**

April 08, 2021

Dear Sirs,

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

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Allcargo Logistics Limited, being a Promoter of Gati Limited (the Target Company) hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, in the shareholdings of the Target Company during the financial year ended March 31, 2021.

Kindly take the same on record and oblige.

Thanking you.

Sincerely,

DEVANAND PARSHOTTAM MOJIDRA

Digitally signed by DEVANAND PARSHOTTAM MOJIDRA
Date: 2021.04.08 14:21:45 +05'30'

Allcargo Logistics Limited

Devanand Mojidra
Company Secretary
on behalf of Allcargo Logistics Limited

cc:
Members of Audit Committee
Gati Limited
Plot No. 20, Survey No. 12,
Kothaguda, Kondapur,
Hyderabad TG 500084