October 23, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 1919 **Scrip Code: 532345**	**National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8100/ 14 Fax: 022 - 26598120 **Symbol : GATI**

Dear Sir/Madam,

Sub: - Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019.

With reference to the above cited subject, this is to certify that the details of securities dematerialized/rematerialized during the quarter ended September 30, 2019 as required under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed. The letter dated October 3, 2019 received from Karvy Fintech Private Limited, Registrar and Share Transfer Agent confirming the same is enclosed herewith for your reference.

Kindly take the same on your records.

Thanking you

Yours faithfully,
For **Gati Limited**

GATI LIMITED HYDERABAD

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

Encl.: As above

KCPL/MRVS/NSDL/74(5) E/1
Date: 03/10/2019

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the GATI LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH (P) LIMITED

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
GATI LIMITED
REGISTERED AND HEAD OFFICE
PLOT NO.20, SURVEY NO.12
KOTHAGUDA, KONDAPUR
HYDERABAD
500081

KARVY FINTECH

KCPL/MRVS/CDSL/74(5) E/1
Date: 03/10/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: PHIROZE JEEJEEBHOY TOWERS
28TH FLOOR DALAL STREET
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the GATI LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH (P) LIMITED

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
GATI LIMITED
REGISTERED AND HEAD OFFICE
PLOT NO.20, SURVEY NO.12
KOTHAGUDA, KONDAPUR
HYDERABAD
500081