March 26, 2014

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051.

Dear Sir,

This is to inform you that the Board of Directors of the Company approved today, the allotment of 1,79,900 Equity Shares of Rs. 2/- each on exercise of stock options under Employee Stock Option Scheme of the Company through circular resolution dated 21.03.2014.

Consequently, the Equity Share Capital of the Company increased from 8,70,84,187 equity shares of Rs. 2/- each aggregating to Rs. 17,41,68,374/- to 8,72,64,087 equity shares of Rs. 2/- each aggregating to Rs. 17,45,28,174/-.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For GATI LIMITED

VSN Raju
Company Secretary