April 10, 2023

The Listing Department **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**

Dear Sir/Ma'am,

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

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011. I, Mahendra Kumar Agarwal, being a Promoter of Gati Limited and on behalf of other promoter group members (Persons acting in concert) as mentioned in Annexure-1 hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed to the Stock Exchanges during the financial year ended on March 31, 2023, if any.

You are requested to take the same on your records.

Thanking You,
Yours Sincerely,

Mahendra Kumar Agarwal
Promoter
(On behalf of Promoter and Promoter Group as mentioned in Annexure -1, Gati Limited)

Encl.: As above
CC:
The Audit Committee
THE GATI LIMITED
Plot No. 20, Survey No. 12, Kothaguda,
Kondapur Hyderabad
Telangana 500084

Annexure -1

Name of the Target Company: GATI LIMITED

Name of the Person and Person Acting in Concert (PAC) with the person	**Whether the Person belong to a Promoter/Promoter Group**	**PAN of the Person and PACs**
1. Mahendra Kumar Aagrwal	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 Manish Agarwal Benefit Trust, part of Promoter group is not acting in concert with me as beneficiary attend the age of 35 years and it is in process to hand over all the assets and liablities, if any to aforesaid beneficiary.

** Mahendra Investment Advisors Pvt. Ltd.(MIAPL) is under a CIRP proceeding. Please take the same on the record of the Company.

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

Mahendra Kumar Agarwal

(For and on behalf of Promoter and Promoter Group)

Hyderabad

Date: 10th April, 2023