April 9, 2015

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.

The Company Secretary
Gati Limited
Plot no.20, Sy.no.12, Kothaguda,
Kondapur, Hyderabad.

Dear Sir,

Sub:- Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.
Ref: Scrip code: 532 345 (BSE); GATI (NSE)

With reference to the above subject, please find enclosed the disclosure by promoters of Gati Limited as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as on March 31, 2015.

Kindly take the same on your records and acknowledge the receipt.

Thanking You

MAHENDRA AGARWAL

Format for 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	BOMBAY STOCK EXCHANGE LTD 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 /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.	3,61,28,601	41.30%	30.73%
Total	**3,61,28,601**	**41.30%**	**30.73%**

Annexure - I

Name of the Company (TC) Gati Limited

S.no	Name of the Promoter	No. of shares	% w.r.t. total Shares share /votingcapital wherever applicable	% of total diluted share/voting capital of TC
1	TCI FINANCE LIMITED	8133205	9.30	6.92
2	NEERA AND CHILDREN TRUST	5599995	6.40	4.76
3	MANISH AGARWAL BENEFIT TRUST	4068642	4.65	3.46
4	DHRUV AGARWAL BENEFIT TRUST	3769300	4.31	3.21
5	MAHENDRA INVESTMENT ADVISORS PVT LTD	3735991	4.27	3.18
6	MAHENDRA KUMAR AGARWAL	3799188	4.34	3.23
7	MAHENDRA KUMAR AGARWAL (HUF)	4339995	4.96	3.69
8	BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	1454972	1.66	1.24
9	JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	1227313	1.40	1.04
	Total	**3,61,28,601**	**41.30**	**30.73**

Please take the same on the records of the company.

Mahendra Agarwal