April 29, 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

Dear Sir/Madam,

Sub:- Typo error in Audited Financial Results FY 2014-15

Scrip code:- GATI (NSE); 532345 (BSE)

Ref:- Outcome of Board Meeting dated April 28, 2015

With reference to the above subject, we wish to inform that the Earnings per Share (EPS) i.e. Basic & Diluted for quarter ended 31.03.2015 was inadvertently mentioned as Rs. 1.72 and Rs. 1.27 instead of Rs. 1.30 and Rs. 0.96 respectively due to typo error.

Accordingly the corrected statement is attached for your kind information. The error and inconvenience caused is deeply regretted.

Thanking you,

Yours faithfully,
for **GATI LIMITED**

VSN Raju
Company Secretary