Bunny Investments & Finance Private Limited

December 19, 2014

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script Code:532345

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai- 400051
Script Code: GATI

The Company Secretary
Gati Limited
Plot No. 20, Survey No. 12,
Kothaguda,
Kondapur
Hyderabad-500081

Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir/Madam,

With reference to subject cited above, please find enclosed the disclosure by M/s Bunny Investments And Finance Private Limited (Promoter of GATI Limited) as required under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Kindly take the above on record.

Thanking you,
For Bunny Investments And Finance Private Limited

Peter H Jayakumar
Director
DIN: 00415883

Encl: As above.

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for ~~encumbrance of shares / invocation of encumbrance~~/ release of encumbrance, in terms of ~~Regulation 31 (1) and~~ 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)	**GATI Limited**
Name of the Promoter(s) on whose shares encumbrance was ~~created/ invoked/~~ released (tick the relevant one)	**Bunny Investments And Finance Private Limited**
Date of reporting	**19th December, 2014**
Names of the stock exchanges where the shares of the target company are listed	**Bombay Stock Exchange Ltd.** **National Stock Exchange of India Ltd.**

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter(s) or PACs with him	**Pre-event holding**		**Details of events pertaining to encumbrance**		**Post event holding (encumbered shares to be excluded)**		**Details of encumbrance (pledge/lien or other- give details**
Names	**Number**	**% of total share capital**	**Type creation/ invocation/ release**	**Date (s)**	**Number**	**% of Total share Capital**	
Bunny Investments And Finance Private Limited	14,54,972	1.67 %	Release	17/12/2014	1,07,805	0.12%	1,03,253 shares have been released from Pledge

Place: Hyderabad
Date: 19/12/2014

For Bunny Investments & Finance Pvt Ltd

Peter H Jayakumar
Director
DIN: 00415883

CC: Gati Limited, Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad-500081