May 12, 2017

Ms. Divya Poojari,
Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: GATI

Sub: - Non-compliance as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
Ref: - Your email dt.08.05.2017 & your letter no. NSE/LIST5244 dt.08.05.2017.

With reference to the above and further to our letter dated May 6, 2017 regarding outcome of board meeting held on May 6, 2017. Please find enclosed herewith the audited financial results (Standalone and Consolidated) for the year ended March 31, 2017 as per schedule III of the Companies Act, 2013.

Kindly take the above information on your records.

Thanking you,

Certified True Copy
For Gati Limited

Company Secretary

GATI LIMITED

Regd. & Corp Office: Plot no.20, Survey no.12, Kothaguda, Kondapur, Hyderabad - 500 084.

website: www.gati.com e-mail: investor.services@gati.com CIN : L63011TG1995PLC020121 Telephone: 040 71204284 Fax: 040 23112318

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2017

Rs in Lakhs

Particulars	Quarter Ended			Year Ended	
	31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
	Unaudited			Audited	Audited
Revenue from Operations	6,430	7,412	8,075	27,946	28,577
Net Sales	5,746	5,579	4,536	21,495	18,721
Other Operating Income	62	87	127	1,755	1,218
Total Revenue from Operations	**12,238**	**13,077**	**12,738**	**51,196**	**48,516**
Other Income	369	377	400	1,437	1,285
Total Revenue	**12,607**	**13,454**	**13,138**	**52,633**	**49,801**
Expenses					
- Purchases of stock-in-trade	5,569	5,452	4,427	20,919	18,251
- Changes in Inventories of Stock-in-trade	26	(36)	(28)	(16)	(40)
- Operating Expenses	5,019	5,352	6,063	20,839	21,036
- Employee Benefit Expenses	687	844	766	3,165	3,330
- Finance Costs	421	421	429	1,673	1,753
- Depreciation and amortisation expense	(555)	672	407	1,011	1,619
- Other Expenses	571	405	385	1,754	1,618
Total Expenses	**11,737**	**13,110**	**12,449**	**49,345**	**47,567**
Profit before exceptional items and tax	**869**	**344**	**688**	**3,288**	**2,233**
Exceptional Item	-	-	-	-	-
Profit before tax	**869**	**344**	**688**	**3,288**	**2,233**
Tax Expense					
- Current Tax	59	68		233	126
- Deferred Tax	40		88	78	124
Total Tax Expense	**99**	**68**	**88**	**311**	**250**
Profit after tax	**770**	**276**	**599**	**2,977**	**1,983**
Earnings Per Share (EPS) a) Basic	0.87	0.31	0.68	3.37	2.26
b) Diluted	0.65	0.23	0.51	2.51	1.67

Gati Limited Hyderabad

Statement of Assets & Liabilities

Rs. in Lakhs

Particulars	Standalone	
	Audited	Audited
	31.03.2017	31.03.2016
A. EQUITY AND LIABILITIES		
1. Shareholder's Fund		
(a) Share Capital	1,764	1,754
(b) Reserves & Surplus	61,087	60,525
Sub-Total	**62,851**	**62,279**
2. Non current Liabilities		
(a) Long-Term Borrowings	21,889	21,995
(b) Deferred Tax Liabilities	485	406
(c) Other Long Term Liabilities	15	122
(d) Long-Term Provisions	4,722	4,076
Sub-Total	**27,111**	**26,599**
3. Current Liabilities		
(a) Short-Term Borrowings	2,320	2,745
(b) Trade Payables	2,453	3,143
(c) Other Current Liabilities	7,095	8,066
(d) Short Term Provisions	1,332	2,080
Sub-Total	**13,200**	**16,034**
TOTAL - EQUITY AND LIABILITIES	**1,03,162**	**1,04,912**
B. ASSETS		
1. Non Current Assets		
(a) Fixed Assets		
Tangible assets	12,925	12,795
Capital Work in progress	503	337
(b) Non-Current Investments	66,346	65,832
(c) Long-Term Loans and Advances	2,907	3,185
(d) Other Non Current Assets	103	77
Sub-Total	**82,784**	**82,226**
2. Current Assets		
(a) Inventories.	147	131
(b) Trade Receivables.	6,771	7,377
(c) Cash and Cash Equivalents	3,503	2,044
(d) Short Term Loans and Advances	9,957	13,134
Sub-Total	**20,378**	**22,686**
TOTAL ASSETS	**1,03,162**	**1,04,912**

For Gati Limited

Gati Limited Hyderabad

Mahendra Agarwal
Founder & CEO
DIN:00179779

Place : Hyderabad
Date : May 12,2017

GATI LIMITED

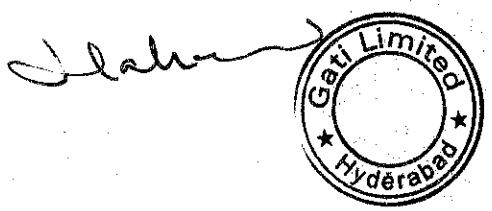
Regd. & Corp Office: Plot No 20, Survey No 12, Kothaguda, Kondapur,Hyderabad 500 084

website: www.gati.com e-mail: investor.services@gati.com, CIN: L63011TG1995PLC020121

STATMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2017

Rs. In Lakhs

Particulars	Quarter Ended			Year Ended	Year Ended
	31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
	Unaudited			Audited	Audited
Revenue from Operations	33,356	34,876	36,809	1,39,816	1,43,387
Sale of Products	7,672	7,084	5,643	27,411	22,269
Other Operating Income	466	527	352	1,872	1,046
Total Revenue from Operations	**41,494**	**42,487**	**42,804**	**1,69,099**	**1,66,702**
Other Income	343	318	521	1,311	1,478
Total Revenue	**41,837**	**42,805**	**43,325**	**1,70,410**	**1,68,180**
Expenses					
- Purchases of stock-in-trade	7,300	6,987	5,651	26,594	21,822
- Changes in Inventories of Stock-in-trade	40	(155)	(195)	(130)	(195)
- Operating Expenses	23,965	24,304	25,546	98,341	99,597
- Employee Benefit Expense	4,132	4,822	4,332	18,424	17,970
- Finance costs	987	994	898	3,994	4,248
- Depreciation and amortisation expense	105	1,332	982	3,478	3,832
- Other Expenses	3,921	3,591	3,684	14,685	14,424
Total Expenses	**40,450**	**41,875**	**40,898**	**1,65,386**	**1,61,698**
Profit before exceptional items and tax	**1,387**	**930**	**2,427**	**5,024**	**6,482**
Exceptional Items	-	-	-	-	-
Profit before tax	**1,387**	**930**	**2,427**	**5,024**	**6,482**
Tax Expense					
- Current Tax	214	281	283	1,144	1,328
- Deferred Tax	110		142	151	231
Total Tax Expense	**324**	**281**	**425**	**1,295**	**1,559**
Profit after tax	**1,063**	**649**	**2,002**	**3,729**	**4,923**
Minority Interest	134	151	448	778	1,240
Net profit after tax, Minority Interest	**929**	**498**	**1,554**	**2,951**	**3,683**
Earnings Per Share (EPS) a) Basic	1.04	0.57	1.78	3.35	4.21
b) Diluted	0.78	0.42	1.31	2.49	3.11



15. Statement of Assets and Liabilities

		(Rs. In Lakhs)
Particulars	Consolidated	
	Audited	Audited
	31.03.2017	31.03.2016
EQUITY AND LIABILITIES		
1. Shareholder's Fund		
(a) Share Capital	1,764	1,754
(b) Reserves & Surplus	55,625	54,597
	57,389	**56,351**
2. Minority Interest	**8,838**	**8,874**
3. Non-Current Liabilities		
(a) Long-term borrowings	30,681	29,031
(b) Deferred tax liabilities(Net)	1,117	966
(c) Other long-term liabilities	789	401
(d) Long-term provisions	4,722	4,076
	37,309	**34,474**
4. Current Liabilities		
(a) Short-term borrowings	13,642	13,718
(b) Trade Payables	6,684	8,496
(c) Other current liabilities	10,287	14,544
(d) Short-term provisions	8,982	9,544
	39,595	**46,302**
TOTAL EQUITY AND LIABILITIES	**1,43,131**	**1,46,001**
ASSETS		
1 Non-Current assets		
(a) Fixed Assets		
Tangible assets	31,898	28,887
Intngible assets	364	357
Capital work-in-progress	850	1,993
(b) Goodwill on Consolidation	44,688	44,688
(c) Non-current Investments	7,021	6,471
(d) Long-term loans and Advances	3,814	3,965
(e) Other non-current Assets	107	80
	88,742	**86,441**
2 Current Assets		
(a) Investment	-	3,429
(b) Inventories	661	515
(c) Trade Receivables	26,864	29,124
(d) Cash and Cash equivalents	6,296	4,540
(e) Short-term loans and Advances	20,568	21,952
	54,389	**59,560**
TOTAL ASSETS	**1,43,131**	**1,46,001**

For **Gati Limited**

Gati Limited ★ Hyderabad ★

Mahendra Agarwal
Founder & CEO
DIN:00179779

Place : Hyderabad

Date : May 12,2017