Dhruv Agarwal Benefit Trust

Office : 1-7-293, M.G.Road, Secunderabd – 500003,
Ph No: 040 – 2784 4284, Fax No: 040 – 2789 4284

April 3rd, 2013

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.

Sub: Disclosure under Regulation 31(1) 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 the promoter of Gati Limited as required under Regulation 31 (1) of (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Kindly take the same on your recods and acknowledge receipt of the same.

Thanking You
for Dhruv Agarwal Benefit Trust

Mahendra Kumar Agarwal
Trustee

CC: Gati Ltd., 1-7-293, M G Road,
Secunderabad- 500 003