April 6, 2016

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

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

The Company Secretary
Gati Limited
Plot no-20, Survey no-12,
Kothaguda, Kondapur,
Hyderabad-500 084

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011
Ref: Scrip Code 532342 (BSE); GATI (NSE).

Dear Sir/Madam,

With reference to subject cited above, 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, 2016.

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

Thanking you

MAHENDRA AGARWAL

Encls: a/a.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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 share /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 toreceive shares in the TC.	30399756	34.65	25.80
Total	**30399756**	**34.65**	**25.80**

Place: Hyderabad
Date: 06.04.2016

MAHENDRA AGARWAL

Mahendra Agarwal

Place: Hyderabad
Date: 06.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**)Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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	8103205	9.24	6.88
2	MANISH AGARWAL BENEFIT TRUST	4068642	4.64	3.45
3	DHRUV AGARWAL BENEFIT TRUST	3785450	4.32	3.21
4	MAHENDRA INVESTMENT ADVISORS PVT LTD	3735991	4.26	3.17
5	MAHENDRA KUMAR AGARWAL	3834188	4.37	3.25
6	MAHENDRA KUMAR AGARWAL (HUF)	4339995	4.95	3.68
7	BUNNY INVESTMENTS & FINANCE PRIVATE LIMITED	1454972	1.66	1.24
8	JUBILEE COMMERCIAL & TRADING PRIVATE LIMITED	1077313	1.23	0.91
	Total	**30,399,756**	34.65	25.80

Please take the same on the records of the company.

Mahendra Agarwal