NEERA & CHILDREN TRUST

139, AVENUE 5,
M.K. HOUSE,
BANJARA HILLS,
HYDERABAD – 500 034.

Date: 10.10.2019

To,
The Corporate Relations Department
B S E Limited
P J Towers Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Scrip Name: GATI Limited; Scrip Code: 532345

With reference to the above kindly find enclosed Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of the share holding of Neera and Children Trust along with promoter group in **M/s GATI Limited** as on 31st March, 2019.

Kindly take the same on record.

Thanking you
Yours Faithfully

For NEERA & CHILDREN TRUST

Neeraa Agarwaal

Trustee

Neera Agarwal
Trustee of Neera and Children Trust

ANNEXURE - 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**Gati Ltd.**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd. National Stock Exchange of India Ltd.		
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.	Neera And Children Trust		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total 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 to receive shares in the TC.	55,99,995	5.16%	5.16%
Total	55,99,995	5.16%	5.16%

For NEERA & CHILDREN TRUST

Neera Jhunjhunwala

Trustee