April 8, 2019

The Secretary,
BSE 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 Board of Directors
Gati Limited
Plot no-20, Survey no-12, 1st Floor,
Kothaguda, Kondapur,
Hyderabad-500 084 India

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

Ref: BSE Scrip Code: 532345;
NSE Symbol: GATI

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, 2019.

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

Thanking you

MAHENDRA KUMAR AGARWAL
Promoter

Encls: a/a.

Format of 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 LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED 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 to receive shares in the TC.	17050100	15.71	15.71
Total	**17050100**	**15.71**	**15.71**

Place: Delhi
Date: 08.04.2019

MAHENDRA KUMAR AGARWAL
Promoter

Annexure- 1

Name of the Target Company: Gati Limited

S.no	Name of the Promoter	No. of Shares	% w.r.t total share capital/voting capital wherever applicable	% of total Diluted share/voting capital of Target company
1.	Mahendra Kumar Agarwal	3184188	2.93	2.93
2.	Bunny Investments & Finance Private Limited	1454972	1.34	1.34
3.	Jubilee Commercial & Trading Private Limited	287313	0.27	0.27
4.	Dhruv Agarwal Benefit Trust	2393700	2.21	2.21
5.	TCI Finance Limited	1095015	1.01	1.01
6.	Manish Agarwal Benefit Trust	1882040	1.73	1.73
7.	Mahendra Investment Advisors Private Limited	3064877	2.82	2.82
8.	Mahendra Kumar Agarwal and Sons HUF	3687995	3.40	3.40
	Total	**17050100**	**15.71**	**15.71**

Please take the same on the records of the Company.

Mahendra Kumar Agarwal
Promoter

Delhi, April 8, 2019.