

Mahendra Kumar Agarwal & Sons HUF

1-7-293, M.G.Road, Secunderabad – 500 003

19.09.2017

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-84

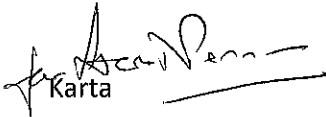
Sub: Disclosure under Regulation 31(2) and 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir/Madam,

With reference to subject cited above, please find the enclosed disclosures as required under Regulation 31(2) and 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations.

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

Thanking you
For Mahendra Kumar Agarwal and Sons HUF

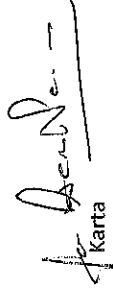

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Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011

Name of the Target Company(TC)		GATI Limited											
Names of the Stock Exchanges where the shares of the target company are listed		Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.											
Date of reporting		19.09.2017											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Mahendra Kumar Agarwal and Sons HUF											
Details of the creation/invocation/release of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}				
	No. of shares	% of Total share capital	No. of shares	% of total share capital	Type of encumbrance (pledge/lien/non disposal/undertaking/others)	Date of creation/invocation/release of encumbrance	Type of Event (creation /release/ invocation)	Reasons for encumbrance**	No. Of Shares	% of total share capital	Name of the entity in whose favour shares encumbered***	No. of shares	% of Total share capital
Mahendra Kumar Agarwal and Sons HUF			39,91,510	3.69		13.09.2017	Release		2,00,000	0.18	Jhunjhunwala Glass Ltd.	37,91,510	3.50
			39,95,995	3.69		14.09.2017	Creation	Third Party pledge	2,00,000	0.18	Followel Engineering Limited	39,91,510	3.69
						15.09.2017	Release		2,00,000	0.18	Jhunjhunwala Glass Ltd.	37,91,510	3.50
						18.09.2017	Creation		2,00,000	0.18	Followel Engineering Limited	39,91,510	3.69

Date: 19.09.2017
Place: Hyderabad

For Mahendra Kumar Agarwal and Sons HUF



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*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.