

November 26, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38
Scrip Code: 532345 ISIN No.: INE152B01027 Re.: Gati Limited	Symbol : GATI ISIN No.: INE152B01027 Re.: Gati Limited

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendment thereto.

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we would like to inform you that the Board of Directors of the Company vide their resolution by circulation dated November 25, 2020 approved the amendment of Clause (V) of the Memorandum of Association of the Company i.e. Capital Clause by way of:-

- Cancellation and re-classification of unissued 5,00,000 (Five Lakhs) Preference Shares of Rs. 100/- each aggregating to Rs. 5,00,00,000 (Rupees Five Crores) into 2,50,00,000 (Two Crores Fifty Lakhs) Equity Shares of Rs. 2/- each aggregating to Rs. 5,00,00,000 (Rupees Five Crores); and
- Increasing by way of addition of 2,50,00,000 (Two Crores Fifty Lakhs) Equity Shares of Rs. 2/- each aggregating to Rs. 5,00,00,000 (Rupees Five Crores).

The Existing authorized share capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores) comprising of 12,50,00,000 (Twelve Crores Fifty Lakhs) equity shares of face value of Rs. 2/- each and 5,00,000 (Five Lakhs) Preference Shares of Rs. 100/- each.

Further, after considering the aforesaid alteration the new Capital Clause of the Memorandum of Association of the Company will be as given below, which is subject to the approval of Shareholders of the Company:-

"The Authorized Share Capital of the Company is Rs. 35,00,00,000 (Rupees Thirty Five Crores) divided into 17,50,00,000 (Seventeen Crores Fifty lakhs) Equity Shares of Rs. 2/- (Rupees Two Only) each."

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For Gati Limited



T.S. Maharani
Company Secretary & Compliance Officer
M. No. F8069



Corporate & Regd. Office: Gati Limited

Plot No.20, Survey No.12, Kothaguda, Kondapur, Hyderabad - 500 084, Telangana, India. Tel.: (040) 71204284, Fax: (040) 23112318