12th December, 2019

To
The Head (Listing)
Department of Corporate Services,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai

REG.: OPEN OFFER TO THE SHAREHOLDERS OF CONTINENTAL CHEMICALS LIMITED ("TARGET COMPANY") BY MR. ADITYA VIKRAM CHIBBA (HEREINAFTER REFERRED TO AS "ACQUIRER") ALONG WITH PERSON ACTING IN CONCERT MR. NARESH KUMAR CHIBBA, PURSUANT TO SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Dear Sir,

We, in the capacity of Manager to the captioned offer and in compliance with Securities and Exchange Board of India (SAST) Regulations, 2011 are enclosing herewith Newspaper Cuttings of Post Offer Advertisement published today in all editions of Business Standard (English) and Business Standard (Hindi), Mumbai Lakshdweep (Marathi) Mumbai edition for acquisition of shares of target company by the acquirer and PACs.

Kindly take it on your record.

Thanking You,
Yours faithfully
For D & A Financial Services (P) Limited

(Priyadarshan)
Vice President

Encl.: As Above
**NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Gati Limited (The Company) will be held on Tuesday, January 07, 2020, at 3:00 pm, at the registered office of the Company situated at Plot No. 12, Kothaguda, Kondapur, Hyderabad - 500 084, Telangana, to transact the business as set out in the notice dated December 05, 2019, convening the said EGM.

The said Notice of the EGM along with the Proxy Form and Attendance Slip has been sent to all the Members whose names appeared in the Register of Members/ Register of Beneficial Owners as on close of business hours on Friday, December 06, 2019 as maintained by the Depositories/Registrar & Share Transfer Agent of the Company (R&T Agent) through permitted mode.

Pursuant to Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (The Rules) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listed Regulations), the Company is providing to its Members, the facility to exercise their vote to vote at the EGM by electronic means (E-Voting) and the business may be transacted through the e-voting services provided by Kfin Technologies Private Limited (Kfin).

a) Date and time of commencement of e-voting: From 9:00 am (IST) on Thursday, January 02, 2020
b) Date and time of end of e-voting: Up to 5:00 pm (IST) on Monday, January 06, 2020
c) Cut-off date for determining the eligibility to vote: Tuesday, December 31, 2019 by electronic means or on the EGM

d) Anyone who becomes a member of the Company after the dispatch of EGM Notice and holding shares as on the cut-off date i.e. Tuesday, December 31, 2019, may obtain the User ID and Password for e-voting by sending email intimating DP ID and Client ID / Folio No. at evoting@kfinotech.com with a copy to investor.services@gati.com. However, if you are already registered with Kfin for e-voting, you can use your existing User ID and Password for casting your vote.
e) E-voting shall not be allowed beyond 5:00 pm, on Monday, January 06, 2020.

f) Facility for voting through ballot paper (poll) shall also be made available at the EGM. Members attending the EGM who have not already cast their vote by e-voting shall be eligible to exercise their right at the EGM.
g) Member who have cast their vote by e-voting may also attend the EGM, but shall not be allowed to vote again at the EGM.
h) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting/voting at the EGM.

i) The Notice of the EGM is available on the Company’s website www.gati.com and also on website of Kfin, i.e. https://www.evoting.kfinotech.com.

j) In case of any queries, members may visit Help & FAQs section available at Kfin’s website (https://www.evoting.kfinotech.com) or contact Mr. Mohd. Mohsin Uddin, Senior Manager, Kfin Technologies Private Limited at Kavya Seinum Tower B, Plot 31-32, Gachibowli, Financial District, Nananaguda, Hyderabad 500 032, or send an email to mohsin.mohsin@kfin.com or call him at +91-40-56716156 or Toll Free No. 1800-345-5001. The same person is the contact person to address all the grievances relating to electronic voting.

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**Gati Limited**
**SD/-**

**T.S. Maharanzi**
Company Secretary | M. No. F9669