

October 14, 2022

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

Dear Sir/Ma'am,

Sub: - Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022.

With reference to the above cited subject, please find enclosed herewith the certificate dated October 06, 2022 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended September 30, 2022.

Kindly take the same on your records.

Thanking You,

Yours faithfully, **For Gati Limited**

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

Encl.: As above

LINK Intime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: October 6, 2022

To The Company Secretary Gati Limited

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Sharmila Amin Associate Vice President- Corporate Registry