

April 28, 2022

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.: - Submission of Certificate under Regulations 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

With reference to the above cited subject and pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are submitting herewith the Certificate issued by Mr. T. N. Kannan, Practicing Company Secretary, Hyderabad for the year ended on March 31, 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

Corporate & Regd. Office: Gati Limited

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

investor.services@gati.com | CIN: L6301ITGI995PLC020121 | Toll Free No.: 1860 123 4284 | www.gati.com



T.N. Kannan

Company Secretaries

B.Com., FCS

FCS # 4413, COP # 22436


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CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022.

On the basis of examination of the relevant documents relating to shares of GATI Limited ('the Company') CIN: L63011TG1995PLC020121 maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the Financial Year ended March 31, 2022 for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

- A. The Company has not received any request for transfer of shares during year ended on March 31, 2022 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.
- B. The Company has delivered during year ended on March 31, 2022, share certificates/ letters of confirmation for execution of transmission of securities, exchange, deletion of name, transposition of securities, consolidation, sub-division (split) and renewal received during the Financial Year ended March 31, 2022, within the prescribed timelines as per SEBI's gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, also read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25 2022.




Tarakad Narayanan Kannan
Company Secretary in Practice
C. P. No. 22436

UDIN: F004413D000228991

Place: Hyderabad

Date: 28th April, 2022