



September 03, 2023

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

Dear Sir/Madam,

**Subject: Allotment of Equity Shares on Exercise of Employees Stock Appreciation Rights ("ESARs") under the Gati Limited - Employees Stock Appreciation Rights Plan 2021 ("Plan").**

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is to inform that the Board of Directors of the Company have approved the allotment of 19,469 equity shares of Rs. 2/- each of the Company, fully paid up, vide Resolution passed on September 02, 2023 via Circulation, to the employees pursuant to exercise of their ESARs vesting rights, as per the Plan.

Further, please find enclosed the details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Gati Limited**

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

**Encl.:** As above

**Annexure - A**

**Details under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

<b>Sr. No.</b>	<b>Particulars</b>
1.	<b>Company name and address of Registered Office :</b> Gati Limited Western Pearl, 4th Floor, Survey No. 13(p), Kondapur, Hyderabad, Rangareddi - 500084, Telangana, India.
2.	<b>Name of the recognised Stock Exchanges on which the company's shares are listed :</b> BSE Limited National Stock Exchange of India Limited
3.	<b>Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange :</b> February 23, 2022
4.	<b>Filing Number, if any:</b> NA
5.	<b>Title of the Scheme pursuant to which shares are issued, if any:</b> Gati Limited - Employees Stock Appreciation Rights Plan 2021
6.	<b>Kind of security to be listed :</b> Equity Shares
7.	<b>Par value of the shares :</b> Rs. 2/- each
8.	<b>Date of issue of shares :</b> September 02, 2023 (Date of allotment on exercise)
9.	<b>Number of shares issued :</b> 19,469 equity shares of Rs. 2/- each
10.	<b>Share Certificate No., if applicable :</b> NA
11.	<b>Distinctive number of the share, if applicable :</b> NA
12.	<b>ISIN Number of the shares if issued in Demat :</b> INE152B01027
13.	<b>Exercise price per share:</b> Rs. 2/- each

14.	<b>Premium per share :</b> NIL
15.	<b>Total issued shares after this issue :</b> 13,01,74,452
16.	<b>Total issued share capital after this issue :</b> Rs. 26,03,48,904/-
17.	<b>Details of any lock-in on the shares :</b> NA
18.	<b>Date of expiry of lock-in :</b> NA
19.	<b>Whether shares are identical in all respects to existing shares?</b> Yes, the shares rank pari passu with the existing shares
20.	<b>Details of listing fees, if payable :</b> NA