



June 23, 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>Scrip Code:</b> 532345 <b>ISIN No.:</b> <u>INE152B01027</u> <b>Re.:</b> <u>Gati Limited</u>	<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>Symbol :</b> GATI <b>ISIN No.:</b> <u>INE152B01027</u> <b>Re.:</b> <u>Gati Limited</u>
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Dear Sir/Madam,

**Subject: Intimation towards issue of Duplicate Share Certificates under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 39(3) of the Listing Regulations, intimation is hereby given that, Link Intime India Private Limited, Registrars and Share Transfer Agent of the Company have received a request from the below mentioned Shareholder regarding issue of duplicate share certificates in lieu of the lost share certificate:

Sl. No.	Folio No.	Name	Share Certificate No.	Distinctive No.	No. of Shares
1.	0012905	Sudhir Govindji Shah	903241	14746770 - 14746824	55

Process for issuance of duplicate shares certificates will be initiated only after verification, receipt of complete documents and compliance with requisite procedures.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For **Gati Limited**

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