

April 11, 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.: <u>Gati Limited</u>	Symbol : GATI ISIN No.: <u>INE152B01027</u> Re.: <u>Gati Limited</u>

Dear Sir/Madam,


**Sub.: - Submission of Compliance Certificate for the year ended on
March 31, 2022.**

With reference to the above cited subject and pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Compliance Certificate for the year ended on March 31, 2022 duly signed by the Company Secretary and Compliance Officer of the Company and Authorised Representative of the Link Intime India Private Limited, Registrar and Share Transfer Agent for the period from April 01, 2021 till 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: L63011TG1995PLC020121 | Toll Free No.: 1860 123 4284 | www.gati.com



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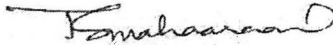
Dear Sir/Madam,

Sub.: - Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 01, 2021 to March 31, 2022 (both days inclusive).

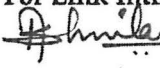
Thanking you,

For Gati Limited


T. S. Maharani
Company Secretary
M. No. F8069



For Link Intime India Private Limited


Name Sharmila Amin
Designation Associate Vice President-
Client Relations



Corporate & Regd. Office: Gati Limited

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