

September 17, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Tel: 022 - 2272 1233 / 34

Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41

Scrip Code: 532345

ISIN No.: INE152B01027

Re.: Gati Limited

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

Symbol: GATI

ISIN No.: INE152B01027

Re.: Gati Limited

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:

S1. No.	Folio No.	Name	Share Certificate No.	Distinctive No.	No. Shares	of
1.	0014758	Ritaben Gandhi	903350	14757735 - 14757789	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