



October 19, 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>Symbol :</b> GATI
<b>ISIN No.:</b> INE152B01027	<b>ISIN No.:</b> INE152B01027
<b>Re.:</b> Gati Limited	<b>Re.:</b> Gati Limited

Dear Sir/Madam,

**Subject: Change of Name of the Company from "Gati Limited" to "Allcargo Gati Limited" - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is further to our letter dated August 04, 2023, intimating that the Board of Directors of the Company had approved the change of the name of the Company, subject to the approval of the shareholders, which was duly received at the Annual General Meeting of the Company held on September 04, 2023.

We wish to inform you that the Company has received approval from the Registrar of Companies, Hyderabad ("RoC") effecting the change of Name of the Company from "Gati Limited" to "Allcargo Gati Limited" from today (i.e.) October 19, 2023.

A copy of the Certificate of Incorporation pursuant to change of name received from the RoC is enclosed herewith.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,  
For **Allcargo Gati Limited**  
(Formerly known as "Gati Limited")

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

Encl: a/a

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**CORPORATE & REGD. OFFICE:** ALLCARGO GATI LIMITED (Formerly known as "Gati Limited")  
Western Pearl, 4<sup>th</sup> Floor, Survey No. 13(p), Kondapur. Hyderabad, Rangareddi – 500084, Telangana, India  
**E-mail:** [investor.services@gati.com](mailto:investor.services@gati.com) **Tel:** 040 7120 4284  
**CIN:** L63011TG1995PLC020121 | **Toll Free No.:** 1800 123 4284 | **Website:** [www.gati.com](http://www.gati.com)



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Hyderabad, 2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Telangana, 500068, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L63011TG1995PLC020121**

I hereby certify that the name of the company has been changed from GATI LIMITED to ALLCARGO GATI LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name GATI LIMITED

Given under my hand at Hyderabad this NINETEENTH day of OCTOBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE  
AFFAIRS 1 <roc.hyderabad@mca.gov.in>

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 1  
Date: 2023.10.19 12:35:11 IST

Rakesh Sahu

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Hyderabad

Note: The corresponding form has been approved by Rakesh Sahu, Registrar of Companies, ROC Hyderabad and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

ALLCARGO GATI LIMITED

Western Pearl, 4th Floor, Survey No. 13(p), Kondapur, NA, Hyderabad, Rangareddi- 500084, Telangana, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

