October 22, 2019

BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 1919 Email: corp.relations@bseindia.com corp.comm@bseindia.com	Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8100/ 14 Fax: 022 - 26598120 Email: cmlist@nse.co.in
Scrip Code: 532345	**Symbol : GATI**

Dear Sir/Madam,

Sub: - Submission of Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2019.

With reference to the above cited subject and pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Certificate issued by DVM & Associates LLP, Company Secretaries, Hyderabad for the half year ended on September 30, 2019.

Kindly take the same on your records.

Thanking you

Yours faithfully,
For **Gati Limited**

GATI LIMITED HYDERABAD

T.S. Maharani
Company Secretary and Compliance Officer

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Records and all other relevant files and documents of **M/s. Gati Limited**, having its Registered Office at Plot No 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad, Telangana – 500084 maintained with **M/s. Karvy Fintech Private Limited** ('RTA'), pertaining to transfer of Equity Shares of the Company for the period from **01.04.2019 to 30.09.2019** for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **30.09.2019:**

a) Share Certificate(s) relating the transfer of Shares received during the period from **01.04.2019 to 30.09.2019** as entered in the Memorandum of Transfers have been issued within fifteen (15) days of the date of lodgment for transfer of each form and those rejected on technical grounds as stated in regulation 40(3).

b) There was no sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment money during the said period.

For **DVM & ASSOCIATES LLP**
Company Secretaries
L2017KR002100

DVM & Associates LLP Hyderabad Company Secretaries

DVM Gopal
Partner
M. No. 6280
CP. No. 6798
UDIN: F006280A000141404

Date: 22nd October, 2019
Place: Hyderabad