



GATI KAUSAR

Date: 19th April, 2016

The Manager – Listing Department
Debt Market
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding compliance of Regulation 7(2)

*Ref: (i) Scrip code: 951038; ISIN: INE646107012
(ii) Scrip code: 953545; ISIN: INE646107020*

Company: Gati Kausar India Limited

We wish to inform you that pursuant to Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 all the activities relating to the electronic share transfer facility are maintained by the Registrar to Issue and Share Transfer Agent (Karvy Computershare Pvt. Ltd) registered with the Board.

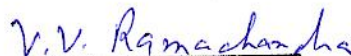
This Certificate is given pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on record.

For and on behalf of
Gati Kausar India Limited


Arun Kumar Thirani
Company Secretary & CFO

For and on Behalf of
Karvy Computershare Pvt. Ltd


V.V. Ramachandra
Authorized Representative

Gati Kausar India Limited

7th Milestone, Gyani Border, Chikamberpur, Ghaziabad – 201 006, India. Tel.: (0120) 4157150. 2900600

Regd. Office: I-7-285, M.G. Road, Secunderabad – 500 003, Telangana, India. Tel.: (040) 27845613

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