



Date: 08.07.2016

Gati Limited,
Plot no.20, Sy. no.12, Kothaguda,
Kondapur, Hyderabad.

To
The Company Secretary,
Gati Kausar India Limited,
1-7-285, MG Road,
Secunderabad – 500 003
Telangana

Dear Sir,

Ref: - Folio No. 0001678 No. of equity shares held: 52,12,526

We hereby propose the name of Mr. Ritesh Jalan for appointing him as a Director of Gati Kausar India Limited in the ensuing 32nd Annual General Meeting of the Company.

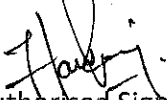
The requisite deposit of Rs. 1,00,000/- for the aforesaid purpose have been credited to your account no. 50200000494178 on July 08, 2016, through Payment Ref No. CMS446363020 on behalf of Gati Limited.

Kindly refund the same, once the appointment is approved by the shareholders at the ensuing AGM.

Thanking you,

Yours faithfully,

For **Gati Limited**


Authorised Signatory

Corporate & Regd. Office: Gati Limited

Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad – 500 084, Telangana, India. Tel.: (040) 71204284, Fax: (040) 71204285

investor.services@gati.com | CIN: L63011TG1995PLC020121 | Toll Free No.: 1800-266-4284 | www.gati.com



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Plot no.20, Sy. no.12, Kothaguda,
Kondapur, Hyderabad.

To
The Company Secretary,
Gati Kausar India Limited,
1-7-285, MG Road,
Secunderabad – 500 003
Telangana

Dear Sir,

Ref: - Folio No. 0001678 No. of equity shares held: 52,12,526

We hereby propose the name of Ms. Shreya Dalmia for appointing her as a Director of Gati Kausar India Limited in the ensuing 32nd Annual General Meeting of the Company.

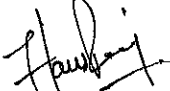
The requisite deposit of Rs. 1,00,000/- for the aforesaid purpose have been credited to your account no. 50200000494178 on July 08, 2016, through Payment Ref No. CMS446363022 on behalf of Gati Limited.

Kindly refund the same, once the appointment is approved by the shareholders at the ensuing AGM.

Thanking you,

Yours faithfully,

For Gati Limited



Authorised Signatory

Corporate & Regd. Office: Gati Limited

Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad – 500 084, Telangana, India. Tel.: (040) 71204284, Fax: (040) 71204285

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