

To

<b>Listing Compliance and Legal Regulatory BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001  <b>BSE Scrip Code: 532749</b>	<b>The Listing Department National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, G Block Bandra Kurla Complex Bandra (East), Mumbai – 400 051  <b>NSE Symbol: ALLCARGO</b>
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April 10, 2017

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we are submitting herewith the Compliance Certificate duly signed by Compliance Officer of the Company and authorized representative of our Registrar and Share Transfer Agent viz. M/s. Link Intime India Private Limited certifying the compliance of Regulation 7(2) of the Listing Regulations for the period from October 01, 2016 to March 31, 2017.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
**For Allcargo Logistics Limited**

  
**Shruta Sanghavi**  
Company Secretary



Encl: a/a



April 4, 2017

To,

**Company Secretary**

Allcargo Logistics Limited

6<sup>th</sup> Floor, Avashya House,

CST Road, Santacruz (E),

Mumbai 400 098, India

Dear Sir,

**Sub: Certification under Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding maintenance of physical & electronic share transfer facilities**

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, having registered office at C – 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400083 and acting as Registrar and Share Transfer Agent of Allcargo Logistics Limited ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic share transfer facilities are maintained at our end (including the period from October 01, 2016 to March 31, 2017.)

This certificate is issued in compliance with the provisions of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully

For **Link Intime India Pvt. Ltd**



Ishwar Suvarna

Associate Vice President – Corporate Registry

We confirm

For **Allcargo Logistics Limited**



Shruta Sanghavi

Company Secretary

