

Listing Compliance and Legal Regulatory BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	Listing and Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai – 400 051 NSE Symbol: ALLCARGO
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October 21, 2020

Dear Sirs,

Sub: Submission of Certificate from Practicing Company Secretary under Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate relating to transfer, transmission, transposition, sub-division(split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the half year ended September 30, 2020, issued by M/s. Parikh & Associates, Practicing Company Secretaries.

Thanking you.

Yours faithfully,

For **Allcargo Logistics Limited**



Bhavika Shah
Compliance Officer

Encl: a/a

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

As informed to us electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), of **Allcargo Logistics Limited** (the Company), for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

- A) There were no requests relating to transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2020 to 30th September, 2020.
- B) Any other information, if applicable: --

For PARIKH & ASSOCIATES

**MITESH
DHABLIWALA**

Digitally signed by MITESH DHABLIWALA
DN: cn=LN, o=Personal, postalCode=400056,
st=Maharashtra,
2.5.4.20=93df8136c49c0a2dd48dd81e0a324bccdd
a8397ae0205ac7cb12d6b668b7f9,
pseudonym=222A76E922364ED9DF23475021F08
E8E28C6DAC,
serialNumber=276A7AE95CB4FA7001EBCF53ABED
C03272655DEB0598851E40027F5756775FA,
cn=MITESH DHABLIWALA
Date: 2020.10.20 14:45:52 +05'30'

Signature:

Name of Company Secretary: **Mitesh Dhaliwala**

FCS: 8331 CP: 9511

UDIN: F008331B001007065

Place: Mumbai

Date: October 20, 2020