



Ingenuity In Motion

April 18, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543954	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ATL
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Dear Sir/Madam,

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

Pursuant to the Regulations 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate dated April 18, 2024 issued by M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries for year ended March 31, 2024.

Kindly take the above on record.

Yours faithfully,
For **Allcargo Terminals Limited**

Suresh Kumar Ramiah
Managing Director
(DIN: 07019419)
Encl: a/a

ALLCARGO TERMINALS LIMITED (FORMERLY KNOWN AS ALLCARGO TERMINALS PRIVATE LIMITED)

2nd Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (E), Mumbai - 400 098, Maharashtra, India.

www.allcargoterminals.com | CIN: L60300MH2019PLC320697 | GSTIN: 27AAHCT1583D1ZC

T: +91 22 6679 8110 | E: investor.relations@allcargoterminals.com



DHRUMIL M. SHAH & CO. LLP

Practising Company Secretaries

Ref No: 93/2024-25

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

For the period from **April 1, 2023 to March 31, 2024**

ISIN: INE0NN701020	BSE SCRIP CODE: 543954	NSE SYMBOL: ATL
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Based on the information, declaration and explanation furnished by **LINK INTIME INDIA PRIVATE LIMITED**, the Registrar and Share Transfer Agent of **ALLCARGO TERMINALS LIMITED** pertaining to transfer of equity shares of the company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification. We hereby certify that;

No request for any of the following matters was received pertaining to equity shares of the company during the reporting period i.e., April 1, 2023 to March 31, 2024:

- Transfer of securities
- Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate.
- Deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities.
- Transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the name of two or more holders of securities
- Transmission of securities.



Place: Mumbai
Date : 18-04-2024

FOR DHRUMIL M. SHAH & CO. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PR No. 3147/2023

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021F000172504