

Listing Compliance and Legal Regulatory BSE Limited 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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April 16, 2021

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of the 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 for the half year ended March 31, 2021, duly signed by the Registrar and Share Transfer Agent viz. M/s. Link Intime India Private Limited and the Compliance Officer of the Company .

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Allcargo Logistics Limited



Bhavika Shah
Compliance Officer

April 16, 2021

COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2021, all the activities in relation to share transfer facility are maintained by Company's Registrar and Share Transfer Agent viz. M/s. Link Intime India Private Limited (SEBI Registration Number: INR000004058).

For Allcargo Logistics Limited



**Bhavika Shah
Compliance Officer**

For Link Intime India Pvt. Ltd.



Authorised Signatory