



Ingenuity In Motion

April 18, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38
<b>Scrip Code:</b> 532345 <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Allcargo Gati Limited	<b>Symbol :</b> ACLGATI <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Allcargo Gati Limited

Dear Sir/Madam,

**Subject: - Submission of Certificate under Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024.**

With reference to the above-cited subject and pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate issued by Mr. T. N. Kannan, Practicing Company Secretary, Hyderabad for the financial year ended on March 31, 2024.

Kindly take the same on your records.

Thanking You,

Yours faithfully,  
For Allcargo Gati Limited  
(Formerly known as "Gati Limited")

**T.S. Maharani**  
**Company Secretary & Compliance Officer**  
**M. No. F8069**

**Encl.:** As above

**Allcargo Gati Limited (Formerly known as "Gati Limited")**

**REGISTERED OFFICE:** 4<sup>th</sup> Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai - 400098, Maharashtra, India

**CORPORATE OFFICE:** Western Pearl, 4<sup>th</sup> Floor, Survey No. 13(p), Kondapur. Hyderabad, Rangareddi - 500084, Telangana, India

**E-mail:** [investor.services@allcargologistics.com](mailto:investor.services@allcargologistics.com) **Tel:** 040 7120 4284

**CIN:** L63011MH1995PLC420155 | **Toll Free No.:** 1800 123 4284 | **Website:** [www.gati.com](http://www.gati.com)



**T.N. Kannan**

Company Secretaries  
B.Com., FCS  
FCS # 4413, COP # 22436

Daisy-12, L&T Serene County  
Urdu University Road  
Telecom Nagar, Gachibowli  
Hyderabad 500032  
Mob: +91 9849562449  
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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.**

On the basis of examination of the relevant documents relating to shares of Allcargo Gati Limited ('the Company') CIN: L63011MH1995PLC420155 maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the Financial Year ended March 31, 2024 for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

- A. The Company has received requests for transfer of shares during year ended on March 31, 2024 and has executed the said transfers through delivery of "Letters of Confirmation" within the prescribed timelines as per the operational guidelines of SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 7, 2020.
- B. The Company has delivered during year ended on March 31, 2024, share certificates/ letters of confirmation for execution of transmission of securities, exchange, deletion of name, transposition of securities, consolidation, sub-division (split) and renewal received during the Financial Year ended March 31, 2024, within the prescribed timelines as per SEBI's gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, also read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25 2022.



Tarakad Narayanan Kannan  
Practicing Company Secretary  
M. No. FCS-4413  
CP No. 22436

Peer Review Certificate No. 2308/2022

UDIN: F004413F000134235

Place: Hyderabad

Date: 16<sup>th</sup> April, 2024