



Ingenuity In Motion

April 25, 2024

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

Dear Sir/Madam,

Subject: Intimation towards issue of Duplicate Share Certificates under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 39(3) of the Listing Regulations, intimation is hereby given that, Link Intime India Private Limited, Registrars and Share Transfer Agent of the Company have received a request from the below mentioned Shareholder regarding issue of duplicate share certificates in lieu of the lost share certificate:

Sl. No.	Folio No.	Name	Share Certificate No.	Distinctive No.	No. of Shares
1.	0021732	Dipak B Modh	904367	14848865 - 14848919	55

Process for issuance of duplicate shares certificates will be initiated only after verification, receipt of complete documents and compliance with requisite procedures.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Allcargo Gati Limited

(Formerly known as "Gati Limited")

T. S. Maharani

Company Secretary & Compliance Officer

M. No.: F8069

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

REGISTERED OFFICE: 4th Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400098, Maharashtra, India

CORPORATE OFFICE: Western Pearl, 4th Floor, Survey No. 13(p), Kondapur. Hyderabad, Rangareddi – 500084, Telangana, India

E-mail: investor.services@allcargologistics.com **Tel:** 022 66798100, 040 7120 4284

CIN: L63011MH1995PLC420155 | **Toll Free No.:** 1800 123 4284 | **Website:** www.gati.com