



Ingenuity In Motion

April 12, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 532749	To, 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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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 12, 2024 issued by M/s. Parikh & Associates, Practicing Company Secretaries for year ended March 31, 2024.

Kindly take the above on record.

Thanking you.
Yours faithfully,
For **Allcargo Logistics Limited**

Devanand Mojindra
Company Secretary & Compliance Officer
Membership No.: 14644

Encl: a/a

ALLCARGO LOGISTICS LIMITED

Allcargo House, 6th Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.
T: +91 22 6679 8110 | www.allcargologistics.com | CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1ZS
e-mail id: investor.relations@allcargologistics.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to ALLCARGO LOGISTICS LIMITED ('the Company') maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 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) As per the records made available to us there were no requests relating to transfers, transmission of securities, deletion of name, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the financial year ended 31st March, 2024.

B) Any other information, if applicable: -

Place: Mumbai
Date: April 12, 2024

Signature:

For Parikh & Associates

Company Secretaries

Mohammad

Fakruddin

Pillikandlu

Mohammad Pillikandlu

FCS No: 10619 CP No: 14603

UDIN: **F010619F000108332**

PR No.: 1129/2021

Digitally signed by Mohammad Fakruddin Pillikandlu
DN: c=IN, o=Personal, title=1778,
pseudonym=D03E0019B60EF1294C9337F568A1C13F,
2.5.4.20=8214168fbf82ba39874cb0ab533326d2fd33f,
894c2ce72823a068907c552b3d7,
postalCode=400058, st=Maharashtra,
serialNumber=572EBC0431E121C4DCBAC81B19386
412E2B2E0485121CS98EDA4564A57C0B8,
cn=Mohammad Fakruddin Pillikandlu
Date: 2024.04.12 19:02:34 +05'30'