

April 10, 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: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Compliance Certificate dated April 10, 2024, for the financial year ended March 31, 2024, 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**

Devanand Mojidra
Company Secretary & Compliance Officer
Membership No.: A14644

Encl: a/a

April 10, 2024

COMPLIANCE CERTIFICATE

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

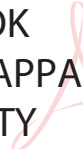
In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the financial year ended March 31, 2024, all the activities in relation to share transfer facility are maintained by Company's Registrar and Share Transfer Agent viz. M/s. Link Intime India Private Limited (SEBI Registration Number: INR000004058).

For Allcargo Logistics Limited

For Link Intime India Pvt. Ltd.

Devanand Mojidra
Company Secretary and Compliance Officer

**ASHOK
SOMAPPA
SHETTY**



Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=Personal
pseudonym=00B505944A6F355DDFD82987B6
CC1B50B8B26A9A,
2.5.4.20=d4a8f911a66fb376032546356b7db2
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4F4D14EEAEACC91745E9F70E1BBA79DB86AA3
ADA, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.10 12:06:28 +05'30'

Authorised Signatory

ALLCARGO LOGISTICS LIMITED

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e-mail id: investor.relations@allcargologistics.com