

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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May 14, 2020

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 dated April 28, 2020 duly signed by Compliance Officer of the Company and the Registrar and Share Transfer Agent viz. M/s. Link Intime India Private Limited certifying the compliance of Regulation 7(2) of the Listing Regulations for the period from October 01, 2019 to March 31, 2020.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Allcargo Logistics Limited

B.D. Shah



**Bhavika Shah
Compliance Officer**

Encl: a/a



Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Compliance certificate under regulation 7(3) of SEBI Listing Regulations, 2015 for the half year ended 31st March, 2020.

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by company's Registrar and Share Transfer Agent, M/s Link Intime India Pvt Limited (SEBI registration No. INR000004058).

For Link Intime India Pvt Ltd

B.N.Ramakrishnan
Compliance Officer

Dated this 28th April, 2020

For Allcargo Logistics Limited

B.D.Shah.

Compliance Officer

