

June 5, 2015

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

NSE Symbol: ALLCARGO

Kind Attn.: Mr. Avishkar Naik – Chief Manager, Surveillance

Dear Sir / Madam,

Re.: Confirmation / Information on published news

Ref.: Your letter Ref.No.NSE/CM/Surveillance/R-1845 dated May 27, 2015 and our interim reply dated May 27, 2015 and further reply dated May 29, 2015.

In furtherance to our above mentioned reply on the captioned subject and with a view to prevent false market rumor and in the interest of all our stakeholders, we would further like to clarify and reiterate that the Company's overseas subsidiary company viz. CCS Shipping Ltd operating in Shanghai has entered into an arrangement with Shenzhen OneTouch Supply Chain Service Co., Ltd (a subsidiary of Alibaba) for providing logistics services in China region and not by Allcargo Logistics Limited, India.

The aforesaid disclosures / clarifications have been issued by the Company pursuant to the news article published in the Economic Times newspaper on May 27, 2015 and pursuant to the provisions of the Listing Agreement and being the ultimate parent company of its overseas subsidiary company operating in Shanghai.

Kindly acknowledge the receipt and take on record the above information.

Thanking you,

Yours faithfully,

For Allcargo Logistics Limited



Shailesh Dholakia

Company Secretary

