

December 10, 2015

**Department of Corporate Services
BSE Ltd.**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Telephone: 2272 8013/8015/8058/8307
Fax: 2272 2037/39/41/3121/3719
Email: corp.relations@bseindia.com
BSE Scrip Code: 532749

**The Listing Department
National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
Telephone: 2659 82 35/8236/8458
Fax: 2659 8237/38/ 6641 8124/25
Email: cm1ist@nse.co.in/neaps@nse.co.in
NSE Symbol: ALLCARGO

Dear Sir/ Madam,

Sub.: Authorizations under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), the Board of Directors of the Company has authorised Mr. Shailesh Dholakia, Company Secretary & Compliance Officer of the Company to determine materiality of an event or information in consultation with Mr. Shashi Kiran Shetty, Chairman & Managing Director, Mr. Adarsh Hegde, Executive Director or Mr. Jatin Chokshi, Chief Financial Officer of the Company and accordingly make appropriate disclosures to the Stock Exchanges under the Regulations.

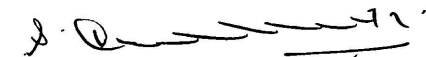
The details of the authorised person are as follows:

Name : Shailesh Dholakia
Designation : Company Secretary & Compliance Officer
Contact numbers : +91 22 66798100
Email Id : shailesh.dholakia@allcargologistics.com

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

Thanking you.
Yours faithfully,

For Allcargo Logistics Limited



**Shailesh Dholakia
Company Secretary & Compliance Officer**

