

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
Members of Audit Committee Allcargo Logistics Limited 6 th Floor, Avashya House, CST Road, Kalina, Santacruz (East), Mumbai – 400 098	

May 04, 2020

Dear Sirs,

Sub: Declaration under Regulations 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

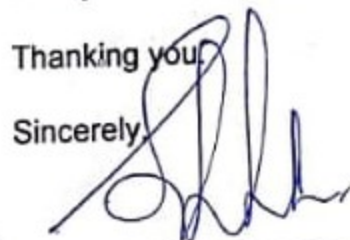
Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare on behalf of below mentioned persons belonging to the category of Promoter & Promoter Group of Allcargo Logistics Limited, the Target Company that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, in the shareholdings of the Target Company during the financial year ended March 31, 2020.

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Shashi Kiran Shetty jointly with Arathi Shetty	Promoter
Shashi Kiran Shetty (As Trustee of M/s Shloka Shetty Trust)	Promoter
Arathi Shetty jointly with Shashi Kiran Shetty	Promoter
Adarsh Sudhakar Hegde jointly with Priya Hegde	Promoter
Priya Adarsh Hegde	Promoter group

Kindly take the same on record and oblige.

Thanking you,

Sincerely,



Shashi Kiran Shetty on behalf of the Promoter & Promoter Group