



Ingenuity In Motion

April 18, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38
Scrip Code: 532345 ISIN No.: INE152B01027 Re.: Allcargo Gati Limited	Symbol : ACLGATI ISIN No.: INE152B01027 Re.: Allcargo Gati Limited

Dear Sir/Madam,

Subject: - Submission of Compliance Certificate for the year ended on March 31, 2024.

With reference to the above cited subject and pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Compliance Certificate for the year ended on March 31, 2024, duly signed by the Company Secretary and Compliance Officer of the Company and Authorised Representative of the Link Intime India Private Limited, Registrar and Share Transfer Agent for the period April 01, 2023 till March 31, 2024.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Allcargo Gati Limited
(Formerly known as “Gati Limited”)

T.S. Maharani
Company Secretary & Compliance Officer
M. No. F8069

Encl.: As above

Allcargo Gati Limited (Formerly known as “Gati Limited”)

REGISTERED OFFICE: 4th Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400098, Maharashtra, India

CORPORATE OFFICE: Western Pearl, 4th Floor, Survey No. 13(p), Kondapur. Hyderabad, Rangareddi – 500084, Telangana, India

E-mail: investor.services@allcargologistics.com **Tel:** 040 7120 4284

CIN: L63011MH1995PLC420155 | **Toll Free No.:** 1800 123 4284 | **Website:** www.gati.com

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Scrip Code: 532345 ISIN No.: INE152B01027 Re.: Allcargo Gati Limited	Symbol : ACLGATI ISIN No.: INE152B01027 Re.: Allcargo Gati Limited

Dear Sir/Madam,

Subject: - Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, a Category-I, Registrar and Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 01, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For Allcargo Gati Limited
(Formerly known as "Gati Limited")**Link Intime India Private Limited****T. S. Maharani**
Company Secretary & Compliance Officer
M. No. F8069**Name: Ashok Shetty**
Designation: Vice President - Corporate Registry**Allcargo Gati Limited (Formerly known as "Gati Limited")****REGISTERED OFFICE:** 4th Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400098, Maharashtra, India**CORPORATE OFFICE:** Western Pearl, 4th Floor, Survey No. 13(p), Kondapur. Hyderabad, Rangareddi – 500084, Telangana, India**E-mail:** investor.services@allcargologistics.com **Tel:** 040 7120 4284**CIN:** L63011MH1995PLC420155 | **Toll Free No.:** 1800 123 4284 | **Website:** www.gati.com