



February 29, 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	Symbol : ACLGATI
ISIN No.: INE152B01027	ISIN No.: INE152B01027
Re.: Allcargo Gati Limited	Re.: Allcargo Gati Limited

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Shifting of Registered Office of the Company.

Further to our letter dated August 18, 2023 and September 03, 2023, we hereby inform that the Registered Office of the Company has been shifted from the State of Telangana, Hyderabad to the State of Maharashtra at Mumbai at “**4th Floor, B Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai – 400 098**” with effect from February 27, 2024, as approved by the Registrar of Companies, Hyderabad and the Registrar of Companies, Mumbai.

A copy of the Certificate of Registration for change of State pursuant to change of Registered Office received from the Registrar of Companies, Mumbai is enclosed herewith.

The above information shall also be made available on the Company's website at www.gati.com.

Kindly take the same on record.

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



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Corporate Identity Number: **L63011MH1995PLC420155**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ALLCARGO GATI LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Telangana to the Maharashtra outside the jurisdiction of existing RoC ROC Hyderabad to the ROC Mumbai and such alteration having been confirmed by an order of Regional Director bearing the date 28/07/2023

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this TWENTY SEVENTH day of FEBRUARY TWO THOUSAND TWENTY FOUR

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS 4 <Alpesh.maniya@mca.gov.in>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2024.02.27 21:52:14 IST

Arun Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

ALLCARGO GATI LIMITED

4th Floor B Wing Allcargo House, CST Road Kalina Santacruz East Mumbai, Vidyanagari, Mumbai, Mumbai- 400098,
Maharashtra, India

