DHRUV AGARWAL <u>Dhruv00@gmail.com</u> +91 91210 14741

16/NOV/23

To Department of Corporate Services, BSE Limited, Rotunda Building, 1st Floor,

Rotunda Building, 1st Floor Mumbai Samachar Marg, Fort, Mumbai 400001

The Compliance Officer, Allcargo Gati Ltd., Western Pearl, 4th Floor, No.13(p), Kondapur Hyderabad 500084 To National Stock Exchange of India Limited,

Exchange Plaza, 5th floor, Plot No. C1/G Block, Bandra Kurla Complex, Bandra (E) Mumbai 400051

SUB: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to above cited Subject, please find enclosed disclosures as required for the transfer of 31,388 shares dated 15/Nov/23 of Allcargo Gati Ltd from my brother Manish Agarwal to me.

Thanking You,

Dhruv Agarwal Hyderabad.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	ALLCARGO GATI LTD.
Name(s) of the acquirer and Persons Acting in Concert	Dhruv Agarwal & Manish Agarwal
(PAC) with the acquirer	
Whether the acquirer belongs to Promoter/Promoter	Yes
group	
Name(s) of the Stock Exchange(s) where the shares of	NSE and BSE
TC are Listed	

Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital Wherever applicable(*)	% w.r.t. total Diluted share/voting capital of the TC (**)	
Before the acquisition under consideration,				
holding of:				
a) Shares carrying voting rights	1,80,271	0.139%	0.139%	
b) Shares in the nature of encumbrance (pledge/ lien/	-	-	-	
non-disposal undertaking/ others)				
c) Voting rights (VR) otherwise than by shares	-	-	-	
d) Warrants/convertible securities/any other	-	-	-	
instrument that entitles the acquirer to receive shares				
carrying voting rights in the T C (specify holding in				
each category)				
e) Total (a+b+c+d)	1,80,271	0.139%	0.139%	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	31,388	0.024%	0.024%	
b) VRs acquired /sold otherwise than by shares	-	=	-	
c) Warrants/convertible securities/any other	-	-	-	
instrument that entitles the acquirer to receive shares				
carrying voting rights in the TC (specify holding in				
each category) acquired/sold				
d) Shares encumbered / invoked/released by the	-	-	-	
acquirer				
e) Total (a+b+c+/-d)	31,388	0.024%	0.024%	
After the acquisition holding of:				
a) Shares carrying voting rights	2,11,659	0.163%	0.163%	
b) Shares in the nature of encumbrance (pledge/ lien/	-	-	-	
non-disposal undertaking/ others)				
c) Voting rights (VR) otherwise than by shares	-	-	-	
d) Warrants/convertible securities/any other	-	-	-	
instrument that entitles the acquirer to receive shares				
carrying voting rights in the T C (specify holding in				
each category)				
e) Total (a+b+c+d)	2,11,659	0.163%	0.163%	
Mode of acquisition / sale (e.g. open market / off		Transferred as a gift from my brother Mr. Manish		
market / public issue / rights issue / preferential	Agarwal			
allotment / inter-se transfer etc).	1557 (200	^		
Date of acquisition / sale of shares / VR or date of	15/Nov/2022	3		
receipt of intimation of allotment of shares,				
whichever is applicable				

Equity share capital / total voting capital of the TC	13,01,30,117
before the said acquisition / sale	
Equity share capital/ total voting capital of the TC	13,01,30,117
after the said acquisition / sale	
Total diluted share/voting capital of the TC after the	13,01,30,117
said acquisition	

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Date: 16/NOV/23 Place: Hyderabad