

July 08, 2024

To.

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code: 543954

To.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

NSE Symbol: ATL

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the certificate dated July 03, 2024, received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended June 30, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully, For Allcargo Terminals Limited

Suresh Kumar Ramiah Managing Director (DIN: 07019419)

Encl: a/a



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 03-07-2024

The Compliance Officer/ Company Secretary ALLCARGO TERMINALS LIMITED 4TH FLOOR, A WING, ALLCARGO HOUSE, CST ROAD, KALINA, SANTACRUZ EAST, MUMBAI

MUMBAI

PINCODE: 400098

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully.

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry