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| <b>Listing Compliance and Legal Regulatory<br/>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001<br><br><b>BSE Scrip Code: 532749</b> | <b>Listing and Compliance<br/>National Stock Exchange of India Limited</b><br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051<br><b>NSE Symbol: ALLCARGO</b> |
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December 04, 2019

Dear Sirs,

**Ref. No.: NSE Letter bearing no. NSE/CM/Surveillance/8826 and Email dated December 04, 2019**

**Ref. No.: BSE Email dated December 04, 2019 bearing no. L/SURV/ONL/RV/SS/(2019-2020)/135**

**Sub: Clarification/Confirmation on news item appearing in "economictimes.indiatimes.com"**

With reference to the above letter and emails dated December 04, 2019 of NSE and BSE addressed to the Company seeking clarifications in respect of news item appeared in the "Newspaper-The Economic Times" dated December 04, 2019 captioned "Allcargo plans to acquire up to 50% stake in Gati", we would not like to comment on the said news item as the same has not been issued on behalf of the Company nor has the Board of the Company passed any resolution to such effect.

We state that as a business strategy, the Company regularly explores various business opportunities of organic and inorganic growth and as on date, the Board of Directors of the Company has not approved any transaction, which requires a disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

We wish to inform you that the Company is committed towards compliance of the Listing Regulations and necessary disclosures would be made under the said provisions as and when applicable.

We request you to bring the above to the notice of all concerned.

Thanking you,

Yours faithfully,

For Allcargo Logistics Limited

  
**Devanand Mojidra**  
**Company Secretary**



TOGETHER TO SILVER.  
TOGETHER TO GOLD.

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