

<b>Listing Compliance and Legal Regulatory BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 532749</b>	<b>Listing and Compliance National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>NSE Symbol: ALLCARGO</b>
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June 11, 2020

Dear Sirs,

**Sub: Intimation and Certification under Regulations 30 and 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 30 and 57(1) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform and certify that the Company has made prepayment of full redemption amount along with interest due thereon to the debenture holder of ISIN: INE418H07018- 11.25%p.a. 1,600 Senior, Rated, Secured, Listed, Redeemable, Non-Convertible Debentures of a face value of Rs.10,00,000 each ("NCDs") aggregating Rs.160 crores on June 11, 2020. With this payment, the said NCDs stands fully redeemed.

Thanking you,

Yours faithfully,  
**For Allcargo Logistics Limited**



**Devanand Mojindra**  
**Company Secretary**

