

**Listing Compliance and Legal
Regulatory
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 532749

**Listing and Compliance
National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
NSE Symbol: ALLCARGO

December 11, 2018

Dear Sirs,

Sub: Intimation of Resignation of Ms Shruta Sanghavi as Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we have to inform you that Ms Shruta Sanghavi has resigned as Company Secretary and Compliance Officer of the Company w.e.f. closing of business hours on December 11, 2018.

Thanking you,

Yours faithfully,

For Allcargo Logistics Limited


Suryanarayanan Sivaramakrishnan
Group Chief Strategy and Financial Officer



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