

April 13, 2020

To,  
**Listing Compliance and Legal Regulatory**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**BSE Scrip Code: 959197**

Dear Sirs,

**Sub: Undertaking on annual basis under Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

Pursuant to Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms that all documents required to be submitted to Debenture Trustee in terms of the Debenture Trust Deed and SEBI (Issue and Listing of Debt Securities) Regulations, 2008 have been complied with for FY2019-2020.

Thanking you,  
Yours faithfully,

**For Allcargo Logistics Limited**



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

