

January 14, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

Scrip Code: 532749

Symbol: ALLCARGO

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate date January 14, 2026, received from MUFG Intime India Private Limited. (Formerly Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2025.

Kindly take the above on record.

Thanking you,

Yours faithfully

For **Allcargo Logistics Limited**

**Shekhar R Singh**

**Company Secretary**

**Membership No.: F12881**

**Encl: a/a**

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**ALLCARGO LOGISTICS LIMITED**

Allcargo House, 6<sup>th</sup> Floor, CST Road, Kalina, Santacruz (E), Mumbai - 400 098. Maharashtra. India.  
T: +91 22 6679 8110 | [www.allcargologistics.com](http://www.allcargologistics.com) | CIN: L63010MH2004PLC073508 | GSTN: 27AACCA2894D1ZS  
e-mail id: [investor.relations@allcargologistics.com](mailto:investor.relations@allcargologistics.com)

To,  
The Compliance Officer/ Company Secretary  
ALLCARGO LOGISTICS LIMITED  
6TH FLOOR,ALLCARGO HOUSE ,CST ROAD,  
KALINA SANTACRUZ (E),  
MUMBAI - 400 098

Date: 14-01-2026

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 31st December 2025, 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.

Note: There were no request received from the shareholders for the quarter ended 31<sup>st</sup> December 2025. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited.)



Ashok Shetty  
Sr. Vice President-Corporate Registry