To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 **BSE Scrip Code: 532749**	To, **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **NSE Symbol: ALLCARGO**

May 23, 2023

Sub: Change of Name of TransIndia Realty & Logistics Parks Limited to TransIndia Real Estate Limited

Ref: Letter dated May 23, 2023, with respect to Intimation about change of name of the Company

Dear Sir/ Madam,

We would like to inform you that Allcargo Logistics Limited (the "Company") has received Letter from TransIndia Real Estate Limited intimating the change of name from TransIndia Realty & Logistics Parks Limited to TransIndia Real Estate Limited with effect from May 15, 2023**.**

The Letter received from the TransIndia Real Estate Limited (Formerly known as TransIndia Realty & Logistics Parks Limited) is annexed to disclosure.

Further we would like to inform that this information is not related to the Company. This disclosure of information is for stakeholders of TransIndia Real Estate Limited.

We request you to take the above on record.

Thanking you.

Yours faithfully,
For Allcargo Logistics Limited

DEVANAND PARSHOTTAM MOJIDRA
Digitally signed by DEVANAND PARSHOTTAM MOJIDRA
Date: 2023.05.23 16:01:56 +05'30'

Devanand Mojidra
Company Secretary & Compliance Officer

Encl: a/a

Annexure

TRANSINDIA REAL ESTATE LIMITED

(Formerly known as TransIndia Realty & Logistics Parks Limited)

May 23, 2023

To,
The Company Secretary
Allcargo Logistics Limited
6th Floor, Allcargo House,
CST Road, Kalina,
Santacruz (East), Mumbai -400098

Dear Sir/ Madam,

Subject: Intimation about change of name of the Company

This is to inform you regarding change of name of the Company from TransIndia Realty & Logistics Parks Limited to Transindia Real Estate Limited with effect from May 15, 2023. The copy of new certificate of Incorporation is enclosed herewith.

Request you to intimate to stock exchanges.

Thanking you.

Yours faithfully,
For **Transindia Real Estate Limited**

Jatin Jayantilal Chokshi
Digitally signed by Jatin Jayantilal Chokshi
Date: 2023.05.23 12:31:57 +05'30'

Jatin Chokshi
Managing Director

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

100 Everest Building,Mumbai,Everest 100, Marine Drive,Maharashtra,400002,India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U61200MH2021PLC372756**

I hereby certify that the name of the company has been changed from TRANSINDIA REALTY & LOGISTICS PARKS LIMITED to TRANSINDIA REAL ESTATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name TRANSINDIA REALTY & LOGISTICS PARKS LIMITED

Given under my hand at Mumbai this FIFTEENTH day of MAY TWO THOUSAND TWENTY THREE

Certification signature by *.mca.gov.in,
Validity Unknown
Digitally signed by
*.mca.gov.in
Date: 2023.05.15 13:12:19 IST

Ajay Pawar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Ajay Pawar, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

TRANSINDIA REAL ESTATE LIMITED

4th Floor, A-Wing, Allcargo House CST Road, Kalina, Santacruz (East),NA,Mumbai,Mumbai City-400098,Maharashtra,India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

Jatin Jayantilal Chokshi
Digitally signed by Jatin Jayantilal Chokshi
Date: 2023.05.23 12:32:19 +05'30'

Ministry of Corporate Affairs
Office of Registrar of Companies