allcargo logistics ltd.
Ingenuity In Motion

THE AVVASHYA GROUP

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**

August 16, 2018

Dear Sirs,

Ref. No.: NSE Letter bearing no. NSE/CM/Surveillance/ 7578 and Email dated August 16, 2018
Ref. No.: BSE Email dated August 16, 2018 bearing no. L/SURV/ONL/RV/NK/(2018-2019)/88

Sub: Clarification /Confirmation on news item appearing in "Media/Publication"

With reference to the above letter and emails dated August 16, 2018 of BSE and NSE addressed to the Company seeking following clarification in respect of news item "Allcargo in talks to buy controlling stake in Gati" appeared in the "Newspaper-The Economic Times" dated August 16, 2018:

a) Whether such negotiations were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations till date.

Reply from the Company: The above news item appeared in the "Newspaper-The Economic Times" dated August 16, 2018 captioned "Allcargo in talks to buy controlling stake in Gati" is a rumor based information and Company do not comment on such speculative news.

b) Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the aforesaid movement in the trading? If so, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.

Reply from the Company: The above news item is a rumor based information and hence the disclosure under the above Regulation does not arise to be made to the stock exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Allcargo Logistics Limited**

Shruta Sanghavi
Company Secretary

ALLCARGO LOGISTICS LIMITED

Y:\Allcargo Secretarial\(01) Allcargo Logistics Limited\FY2018-19\Stock Exchanges Compliances\Reg 30 Outcome of Board Meeting\Disclosure of Events\Clarification