

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
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April 7, 2017

Dear Sirs,

Sub: Approval for the Reclassification of some of the Shareholders falling under “Promoter and Promoter Group Category” to “Public Category” of the Company under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated March 23, 2017 informing about the approval received from the members through postal ballot for the Reclassification of the some of the shareholders falling under ‘Promoters and Promoters Group Category’ to ‘Public Category’ of the Company.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Company has received the approval from BSE Limited (“BSE”) and National Stock Exchange of India Ltd (“NSE”) for reclassifying the below mentioned shareholders falling under ‘Promoters and Promoters Group Category’ to ‘Public Category’ of the Company under Regulation 31A of the Listing Regulations:

1. Umesh Janardhan Shetty (Jointly with Hita Shetty)
2. Subhashini J Shetty (Jointly with Jagadeesha Shetty)
3. Shobha Shetty (Jointly with Prabhakar Shetty)
4. Asha Suresh Shetty (Jointly with Suresh Shetty)
5. Usha Satish Shetty (Jointly with Satish Chandra Shetty)

Post to the reclassification, the following will be the Promoters and Promoter Group of the Company:

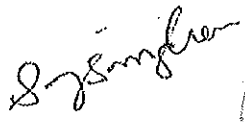
1. Shashi Kiran Shetty (Jointly with Arathi Shetty)
2. Shashi Kiran Shetty (A Trustee of Shloka Shetty Trust)
3. Arathi Shetty (Jointly with Shashi Kiran Shetty)
4. Adarsh Sudhakar Hegde (Jointly with Priya Hedge)



We request you to take the same on your records.

Thanking you,

Yours faithfully,
For Allcargo Logistics Limited


Shruta Sanghavi
Company Secretary

