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~~**
Mr Devanand Mojidra **Company Secretary** **Allcargo Logistics Limited** Avashya House, 6th Floor, CST Road, Kalina, Santacruz (East), Mumbai – 400 098	

April 02, 2019

Dear Sirs,

Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting herewith the disclosure of shareholding and voting rights on behalf of each person belonging to the category of Promoter & Promoter Group of M/s Allcargo Logistics Limited ('the Target Company') as on March 31, 2019.

Kindly take the same on record and oblige.

Thanking you.

Sincerely,

Shashi Kiran Shetty on behalf of the Promoter & Promoter Group
Encl: a/a

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Allcargo Logistics Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (Scrip Code: 532749) National Stock Exchange of India Limited (Symbol: ALLCARGO)
3. Particulars of the shareholder(s) : **a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.** **or** **b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.**	Not applicable **Promoter & Promoter Group** 1. Shashi Kiran Shetty jointly with Arathi Shetty 2. Shashi Kiran Shetty (As Trustee of M/s Shloka Shetty Trust) 3. Arathi Shetty jointly with Shashi Kiran Shetty 4. Adarsh Sudhakar Hegde jointly with Priya Hegde 5. Priya Adarsh Hegde

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Name of the shareholder	Number of shares (Equity Shares of Rs. 2/- each fully paid up)	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As on March 31st of the year 2019, holding of: **a) Shares** - Equity Shares of Rs.2/- each fully paid up **b) Voting Rights (otherwise than by shares) - NA** **c) Warrants- NA** **d) Convertible Securities - NA** **e) any other instrument that would entitle the holder to receive shares in the TC – NA**	Shashi Kiran Shetty jointly with Arathi Shetty Shashi Kiran Shetty (Singly)	153,701,865 592 153,702,457	62.56	62.56
	Shashi Kiran Shetty as trustee for Shloka Shetty Trust	7,456,015	3.03	3.03
	Arathi Shetty jointly with Shashi Kiran Shetty	7,351,353	2.99	2.99
	Adarsh Sudhakar Hegde jointly with Priya Hegde	3,362,384	1.37	1.37
	Priya Adarsh Hegde	150,000	0.06	0.06
Total		**172,022,209**	**70.01**	**70.01**

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