


To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 532749	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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Dear Sir/Madam,

SUB: Confirmation on Memorandum of Association & Articles of Association of Allcargo Logistics Limited

I, Devanand Mojidra, Company Secretary and Compliance Officer of the Company do hereby confirm on behalf of the Company that the proposed Composite Scheme of Arrangement is in accordance with the Memorandum of Association & Articles of Association of Allcargo Logistics Limited

For Allcargo Logistics Limited**Devanand Mojidra**
Company Secretary & Compliance Officer**Date:** January 9, 2024**Address:** 6th Floor, A Wing, Allcargo House,
CST Road, Kalina, Santacruz (East),
Mumbai – 400098.

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

SUB: Confirmation on Memorandum of Association & Articles of Association of Allcargo Supply Chain Private Limited

I, Ravi Jakhar, Director of the Company do hereby confirm on behalf of the Company that the proposed Composite Scheme of Arrangement is in accordance with the Memorandum of Association & Articles of Association of Allcargo Supply Chain Private Limited.

For Allcargo Supply Chain Private Limited

Ravi Jakhar

Ravi Jakhar
Director
(DIN: 02188690)



Place: Mumbai
Date: January 09, 2024

ALLCARGO ECU LIMITED

CIN: U52220MH2023PLC408966

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

**SUB: Confirmation on Memorandum of Association & Articles of Association of
Allcargo ECU Limited**

I, Ravi Jakhar, Director of the Company do hereby confirm on behalf of the Company that the proposed Composite Scheme of Arrangement is in accordance with the Memorandum of Association & Articles of Association of Allcargo ECU Limited.

For Allcargo ECU Limited

Ravi Jakhar

Ravi Jakhar
Director
(DIN: 02188690)



Place: Mumbai

Date: January 9, 2024