October 21, 2026

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532749

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: ALLCARGO

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of the Company for the quarter ended September 30, 2026 issued by M/s Parikh & Associates, Company Secretaries dated October 21, 2026.

This is for your information and records.

Thanking you,
Yours faithfully,

For Allcargo Logistics Limited

Shekhar Ramjeet Singh
Digitally signed by Shekhar Ramjeet Singh
Date: 2026.10.21 15:27:15 +05'30'

Shekhar R Singh
Company Secretary
Membership No.: F12881

Encl: a/a

PARIKH & ASSOCIATES
COMPANY SECRETARIES

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

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Allcargo Logistics Limited** ('the Company') and its Registrar and Share Transfer Agent (RTA), MUFG INTIME INDIA PRIVATE LIMITED (formerly known as Link Intime India Private Limited), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	September 30, 2026
2.	ISIN:	INE418H01029
3.	Face Value:	₹ 2/- per share
4.	Name of the Company:	Allcargo Logistics Limited
5.	Registered Office Address:	6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai-400098, Maharashtra
6.	Correspondence Address:	303-306, Ascot Centre, Near ITC Maratha Hotel, off Sahar Road, Andheri (East), Mumbai- 400099
7.	Telephone & Fax Nos:	**Tel No:** +91 22 66798110
8.	E-mail Address:	secretarialdesk@allcargologistics.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,49,77,78,469	100.000
11.	Listed Capital (as per Company records) (Listed on both aforesaid stock exchange)	1,49,77,78,469	100.000
12.	Held in dematerialised form in CDSL	40,78,82,054	27.232
13.	Held in dematerialised form in NSDL	1,08,98,38,395	72.764
14.	Physical	58,020	0.004
15.	Total No. of shares (12+13+14+15)	1,49,77,78,469	100.000
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars**	No. of shares	Applied / ~~Not Applied~~ for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. appr. pending for SE (Specify Names
No Change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture (if any other specify)

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N. A.
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Shekhar R Singh Company Secretary & Compliance Officer Membership No.: FCS: 12881
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mr. Mohammad Pillikandlu Parikh & Associates FRN : P1988MH009800 111,11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai – 400053, Maharashtra Tel. Nos.: +91 22 26301232/+91 22 26301233 FCS. No.: 10619 CP No.: 14603 PR No.: 7327/2025
24.	Appointment of common agency for share registry work (if yes, name and address)	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (SEBI Registration no. INR000004058) C-101, 1st Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 4918 6060; E-mail: Investor.helpdesk@in.mpms.mufg.com Website: https://in.mpms.mufg.com/
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	

For Parikh & Associates
Company Secretaries

Place: Mumbai
Date: October 21, 2026

Signature:

Mohammad Fakruddin Pillikandlu
Digitally signed by Mohammad Fakruddin Pillikandlu
Date: 2026.10.21 15:13:46 +05'30'

Mohammad Pillikandlu
FCS No: 10619 CP No: 14603
UDIN: F010619H001956574