

October 09, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543954	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: ATL
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Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended September 30, 2024, issued by M/s Dhrumil M. Shah & Co. LLP, Practising Company Secretaries dated October 09, 2024.

Kindly take the same on record.

Yours faithfully,
For **Allcargo Terminals Limited**

Malav Talati
Company Secretary & Compliance Officer
Membership No: A59947

Encl: a/a



Ref No: 1315/2024-25

To,
The Board of Directors
ALLCARGO TERMINALS LIMITED
2nd Floor, A Wing, Allcargo House,
CST Road, Kalina, Santacruz East,
Vidyanagari, Mumbai 400098
Maharashtra, India

CERTIFICATE

We have examined the Register of Members, Beneficiary details furnished by the Depositories and other records/documents maintained by **ALLCARGO TERMINALS LIMITED** ('the Company') and its Registrar and Share Transfer Agent **LINK INTIME INDIA PRIVATE LIMITED**, for issuing this certificate, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge & according to the information and explanations given to us, we hereby certify the information stated in the enclosed **Reconciliation of Share Capital Audit Report** for the quarter ended **September 30, 2024** to be true and correct.



FOR DHRUMIL M. SHAH & CO. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PR No. 3147/2023

Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021F001495861

Place: Mumbai
Date : October 09, 2024

Encl: as above

SR. NO.	PARTICULARS	DETAILS	
1	For Quarter Ended	September 30, 2024	
2	ISIN	INE0NN701020	
3	Face Value	₹ 2/- per share	
4	Name of the Company	Allcargo Terminals Limited	
5	Registered Office Address	2 nd Floor, A Wing, Allcargo House CST Road, Kalina, Santacruz (East), Mumbai – 400098, Maharashtra, India	
6	Correspondence Address	2 nd Floor, A Wing, Allcargo House CST Road, Kalina, Santacruz (East), Mumbai – 400098, Maharashtra, India	
7	Telephone & Fax Nos.	Tel No. +91 22 66798100	
8	Email address	investor.relations@allcargoterminals.com	
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited (“BSE”); and National Stock Exchange of India Limited (“NSE”)	
10	Issued Capital	Number of Shares	% of Total Issued Cap.
		24,56,95,524	100.00
11	Listed Capital (Exchange-wise) (as per company records)	BSE 24,56,95,524	100.00
		NSE 24,56,95,524	
12	Held in dematerialised form in CDSL	3,69,88,689	15.05
13	Held in dematerialised form in NSDL	20,87,06,821	84.95
14	Physical	14	0.00
15	Total No. of shares (12+13+14)	24,56,95,524	100.00
16	Reasons for difference if any, between (10 &11) , (10 &15) , (11&15)	Not Applicable	



SR. NO.	PARTICULARS	DETAILS					
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 Exchange (specify names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principle Approval pending for Stock Exchange (specify names)
	Not Applicable						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No) If not, updated upto which date	Yes					
19	Reference of previous quarter with regards to excess dematerialised shares, if any	Not Applicable					
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable					
21	Mentioned 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	Number of shares	Reasons for delay			
	Confirmed after 21 Days	Nil	Nil	Not Applicable			
	Pending for more than 21 days	Nil	Nil				
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Malav Mayank Talati [#] Company Secretary & Compliance Officer Membership No.: A59947 Tel No.: +91 22 6679 8110 E-mail: malav.talati@allcargoterminals.com [#] Mr. Malav Mayank Talati has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. August 1, 2024.					



SR. NO.	PARTICULARS	DETAILS
23	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	Dhrumil M. Shah & Co. LLP Practising Company Secretary D-612, Neelkant Business Park, Vidyavihar (West), Mumbai - 400086 Tel No.: 022-79699314 E-mail: dhrumil@dmsah.in Membership No.: FCS 8021 Certificate of Practice No.: 8978
24	Appointment of common agency for share registry work if yes (name & address)	Link Intime India Private Limited SEBI Registration No.: INR000004058 C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra Tel No.: +91 22 4918 6000 Fax No.: +91 22 4918 6060 E-mail: rnt.helpdesk@linkintime.co.in Website: http://www.linkintime.co.in/
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc.)	Not Applicable

FOR DHRUMIL M. SHAH & CO. LLP
Practising Company Secretaries
ICSI URN: L2023MH013400
PR No. 3147/2023



Dhrumil M. Shah
Partner
FCS 8021 | CP 8978
UDIN: F008021F001495861

Place: Mumbai
Date : October 09, 2024