



Ingenuity In Motion

June 5, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
NSE Symbol: ATL

Dear Sirs,

Ref: Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing Ref No. CIR/CFD/CMD/56/2016 dated May 27, 2016

Subject: Declaration in respect of Audit Reports with Unmodified Opinion

This is in response to email dated June 4, 2024, seeking clarification with respect to 'Clarification for Financial results – ATL'.

With reference to our letter dated May 17, 2024 and in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare and confirm that M/s S.R. Batliboi & Associates LLP, Statutory Auditors of the Company, have provided Unmodified Opinion on the Audited Standalone and Consolidated Financial Results/Statements for the quarter and year ended March 31, 2024.

The aforesaid information shall be made available on the Company's website at www.allcargoterminals.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Allcargo Terminals Limited**

Suresh Kumar Ramiah
Managing Director
(DIN: 07019419)