

कॉन/आइआरसी/SE/104/Vol-VII/

दिनांक: 06.01.2020

1. The Bombay Stock Exchange Ltd., Mumbai (Through BSE Listing Centre)
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
2. National Stock Exchange of India Ltd. (Through NEAPS)
Exchange Plaza, 5th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Sub: Incorporation of "CONCOR LAST MILE LOGISTICS LIMITED", a wholly Owned Subsidiary of CONCOR

Dear Sir/Madam,

We would like to inform that CONCOR has incorporated on 06.01.2020, a wholly owned subsidiary company with the name "CONCOR LAST MILE LOGISTICS LIMITED" having its CIN : U63040DL2020GOI359792. The authorised Share Capital of the Company is Rs.100 crores.

The objects of the above Company are inter-alia to develop goods sheds, operate and manage freight terminals/ goods sheds, develop warehouses, provide first mile- last mile connectivity and other services related thereto.

This is for kind information and record.

धन्यवाद।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड,



(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

