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

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, develope warehouses, provide first mile- last mile connectivity and other services related thereto.

This is for kind information and record.