

CON/FA SEC/C.No.1764/Note#471/  
Date:- 22.04.2024

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

Dear Sir/Madam,

**विषय: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.**

Please find enclosed Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 received from M/s Akhil Rohtagi & Co., Company Secretary in practice for the year ended on 31.03.2024.

धन्यवाद।

भवदीय,  
कृते भारतीय कंटेनर निगम लिमिटेड,

(हरीश चन्द्रा)  
कार्यकारी निदेशक (वित्त) एवं क. स.



संलग्नक : यथोपरि

पंजीकृत कार्यालय: कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076  
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

दूरभाष/Tel.: 011-41673093, 49512150, 60  
ई-मेल/E-mail : co.pro@concorindia.com

CIN: L63011DL1988GO1030915  
Visit us at <http://www.concorindia.co.in>



## AKHIL ROHATGI & COMPANY

Company Secretaries

21, Shamnath Marg, Civil Lines, Delhi – 110054.

Phone : 9810690633, 8527087435

Email : rohatgi\_co\_secy@gmail.com

csdelhi84@gmail.com

GSTIN : 07ABTFA2714K1Z7

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024.**

For the purpose of issuing requisite Certificate pursuant to the provisions contained in Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by M/s Container Corporation of India Limited with the BSE Limited, Mumbai, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Container Corporation of India Limited, maintained by its Registrar and Share Transfer Agent (RTA), Beetal Financial & Computer Services (P) Ltd., pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024. Based on the information provided by the Company's Registrar and Share transfer agent, I hereby certify that during the year ended on 31<sup>st</sup> March, 2024:

- A) No request for transfer /transmission of Shares was received.
- B) No request for consolidation, sub-division, duplicate issue of Share Certificate was received.

The company has not issued any debentures and hence the reporting of the same is not applicable.

Place: Delhi  
Date : 15/04/2024

For Akhil Rohatgi & Company  
Company Secretaries  
Reg. No.: P1995DE072900

  
NEW DELHI  
Deepak Kumar  
Partner

FCS No.: 10189,  
CP No.: 11372  
UDIN:F010189F000121058