

Date: 08th January, 2024

To,
The Department of Corporate Services,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, **Mumbai – 400001.**

Scrip Code: 504380

Subject: Certificate Under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the period 01st October, 2023 to 31st December, 2023.

Dear Sir,

We hereby certify that the details of securities dematerialized / rematerialized during the Quarter ended 31st December, 2023 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the Stock Exchange where the shares of the Company are listed. We enclose herewith the certificate received from Adroit Corporate Services Pvt. Ltd, the Registrar and Transfer Agents, (RTA) of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For Flomic Global Logistics Limited

Ravikumar Venkatramuloo Bogam Company Secretary Cum Compliance Officer

Regd. Off.: 205 Enterprise Centre, Off. Nehru Road, Beside Orchid Hotel, Vile Parle (East), Mumbai - 400 099, INDIA. © +91 22 6731 2345

₫ flomic@flomicgroup.com

CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1846J1Z6

TATA





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06 January 2024

To,
FLOMIC GLOBAL LOGISTICS LTD
205,Enterprise Centre,
Off Nehru Road,
Beside Orchid Hotel,
Vile Parle (East)
Mumbai – 400099

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Adroit Corporate Services Pvt. Ltd.





Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059. Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com

CIN: U67190MH1994PTC079160