

JFLL/CS/SE/2023-2024/41

Date: 16.04.2024

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051.  
NSE Trading Symbol: JETFREIGHT

Listing Operations Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.  
BSE Scrip Code: 543420

ISIN: INE982V01025

**Subject: Certificate pursuant to Reg. 40(9) & 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Please find enclosed a Certificate dated April 16, 2024, for the Financial Year 2023-2024, certifying that all the equity shares (pre-issue and post-issue equity shares) of the Company are in De-mat mode and also no equity shares of the company were issued in physical form at the time of issue of shares through initial public offer. Further, the company has not received any request for transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the Financial Year 2023-2024 pursuant to Reg. 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,  
For Jet Freight Logistics Limited,

**Shraddha Mehta**  
Company Secretary & Compliance Officer

# **SUNIL AGARWAL & Co.**

Company Secretaries

Off: 124-125, Ostwal Ornate, "A" Wing, Building No. 1, Opp. Jain Temple, Jessel Park, Bhayander (East), Thane-401105, email: [sunilcs\\_mumbai@rediffmail.com](mailto:sunilcs_mumbai@rediffmail.com), [agarwalcs\\_mumbai@yahoo.co.in](mailto:agarwalcs_mumbai@yahoo.co.in)  
web: [cssunilagarwal.com](http://cssunilagarwal.com); Cell: +91 9920715299;

To  
**JET FREIGHT LOGISTCS LIMITED**  
**C/706, PRAMUKH PLAZA,**  
**CARDINAL GRACIOUS ROAD,**  
**OPP. HOLY FAMILY CHURCH, CHAKALA,**  
**ANDHERI (EAST) MUMBAI - MH 400099**

## **CERTIFICATE**

I have examined all Registers, files and other documents relating to JET FREIGHT LOGISTCS LIMITED having its registered office at C/706, Pramukh Plaza, Opp. Holy Family Church, Chakala, Near WEH Metro Station, Andheri East, Mumbai 400099., maintained by Bigshare Services Private Limited having its office at office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Listing Agreement with the National Stock Exchange of India Ltd. And BSE limited and based on the information provided by the company and its Registrar and share transfer agent, I hereby certify that:

(A) All the shares of the Company are in De-mat form and no shares of the company were issued in physical form at the time of issue of shares through public offer. Further the company has not received any request for demat or remat during the period from 01/04/2023 to 31/03/2024

**PLACE: MUMBAI**  
**DATE : 16/04/2024**



**SUNIL AGARWAL & CO.**  
**Company Secretaries**

  
**SUNIL AGARWAL**  
**PROPRIETOR**  
**FCS NO.8706**  
**C.P. NO. 3286**

UDIN number: F008706F000137186