



January 10, 2024

National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: cmlist@nse.co.in Scrip Code: SNOWMAN	BSE Limited Department of Corporate Services PhirozeJeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: corp.relations@bseindia.com Scrip Code: 538635
---	---

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Reference to the captioned subject and pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2023.

Kindly take the above information on record.

Thanking you,

For Snowman Logistics Limited

KIRAN
PANACHIK
KAL
GEORGE

Digitally signed by KIRAN
PANACHIK GEORGE
DN: c=IN, o=PERSONAL,
postalCode=560041, email=KIRAN@SNOWMANLOGISTICS.COM,
serialNumber=0271386aa5d159aad
979ad4a813a9115138c79ba0c23499e
35e0f99aa108, cn=KIRAN
PANACHIK GEORGE
Date: 2024.01.10 15:10:33 +05'30'



Kiran George
Company Secretary & Compliance Officer

Encl: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Corporate office

Snowman Logistics Ltd.

No. 54, Old Madras Road, Virgo Nagar, Bangalore, India - 560 049 , Karnataka

CIN: L15122MH1993PLC285633 T (080) 67693700

Regd. Office: Plot No. M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

CIN: L15122MH1993PLC285633 T +91 22 39272004 E info@snowman.in W www.snowman.in



Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
SNOWMAN LOGISTICS LTD
NO.54
OLD MADRAS ROAD
VIRGONAGAR
BANGALORE 560049
BANGALORE
PINCODE : 560049

Sub : Confirmation Certificate under 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: There are no request received from the shareholder for the quarter ended 31st December, 2023. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.