

10th April, 2024

To,
BSE Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Subject: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Dear Sir,

Please find enclosed Compliance Certificate for the year ended on March 31st, 2024 obtained from Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking You

For Tiger Logistics (India) Limited

Vishal Saurav Gupta

Company Secretary & Compliance Officer

CERTIFICATE UNDER REGULATION 40(9) SEBI LISTING REGULATIONS 2015
(LODR) FOR THE YEAR ENDED 31st March, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents as provided by the company relating to ***Tiger Logistics (India) Limited*** maintained by ***Bigshare Services Private Limited, New Delhi*** pertaining to transfer of equity shares of the company for the period from ***1st April, 2023 to 31st March, 2024*** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI Listing Regulations, 2015 (LODR) and based on the information provided by the Company, I hereby certify that:

A) All Certificates have been issued within ***thirty days*** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other Information, if applicable: *During the year the company has done sub-division of Equity Shares of the Company from the face value of Rs.10/- (Ten) each to Face Value of Rs.1/- (One) each.*

For AMJ & ASSOCIATES
Company Secretaries

MANOJ KUMAR JAIN
Digitally signed
by MANOJ
KUMAR JAIN
Date: 2024.04.10
13:19:17 +05'30'

Manoj Kumar Jain
Proprietor
C.P. No. 5629

Date: 10.04.2024
Place: Ghaziabad

UDIN: F005832F000075770