

DELHIVERY

Date: April 10, 2024

**BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
India**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
India**

Scrip Code: 543529

Symbol: DELHIVERY

Sub: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate pertaining to transfer of shares of the Company dated April 10, 2024, from M/s VAPN & Associates, Practicing Company Secretaries, for the financial year ended March 31, 2024.

The above disclosure is also being uploaded on website of the Company at www.delhivery.com

You are requested to take the above on records.

Thanking you,

**Yours faithfully,
For Delhivery Limited**

**Amit Agarwal
Chief Financial Officer**

Place: Gurugram

Encl: As above





CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

We have examined the relevant books and records relating to fully paid up equity shares of **Delhivery Limited ('the Company')**, (Scrip Code No. 543529), CIN: L63090DL2011PLC221234, having its registered office at N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, Indira Gandhi International Airport, New Delhi-110037, maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents ("**RTA**"), pertaining to the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A) 1.a. The Company has not received any request relating to the physical transfer of Equity Shares during the period from April 01, 2023 to March 31, 2024; and
- 1.b. The Company has not received any valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B) Any other information, if applicable- **Nil**

For VAPN & Associates
Practicing Company Secretaries
ICSI Unique Code: P2015DE045500
Peer Review Certificate No.975/2020

Digitally signed
by **ASHOK**
Date: 2024.04.10
12:38:25 +05'30'

Ashok
Partner

ACS No: 55136 | COP No: 20599
ICSI UDIN: A055136F000074628

Date: April 10, 2024
Place: New Delhi

Office:

Flat No. 41, Pocket B5, Sector 8, Vivekanand Apartment, Rohini-110085, Delhi
Tel. No. 01149058932/45040789, Mob. No. +91-9810011532
Email: info@vapn.in