

**CARGOTRANS MARITIME LIMITED**  
**(Formerly known as Cargotrans Maritime Private Limited)**

**CIN:** L63012GJ2012PLC069896

**Reg. Office.:** DBZ-S-61, 2<sup>nd</sup> Floor, Shyam Paragon, Gandhidham,  
Kachchh 370201, Gujarat.

**Email Id.:** accounts@cargotrans.in **Contact No.:** 9099935142 **Website:** www.cargotrans.in

Date: 22<sup>nd</sup> April, 2024

To,  
The Manager – Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
BSE Scrip Code: 543618

Dear Sir/Madam,

**Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate received from Parikh Dave & Associates, Company Secretaries, Ahmedabad, for the year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on your records.

Thanking You.  
Yours faithfully,

**FOR CARGOTRANS MARITIME LIMITED**  
**(Formerly known as Cargotrans Maritime Private Limited)**

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**EDWIN ALEXANDER**  
**DIRECTOR**  
**DIN: 05211513**

**C E R T I F I C A T E**

We have examined relevant documents produced before us by way of an email relating to equity shares of **CARGOTRANS MARITIME LIMITED (Formerly known as Cargotrans Maritime Private Limited)** having its Registered Office at DBZ-S-61, 2<sup>nd</sup> Floor, Shyam Paragon, Gandhidham, Kachchh-370201 maintained by Bigshare Services Private Limited, Registrar & Transfer Agent (RTA) pertaining to 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by the Company with BSE Limited (SME Platform) and based on the information provided by the Company and RTA, we hereby certify that:

- As all the Equity shares of the Company are in dematerialized form, there were no transfer of Equity shares during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024. Further, no requests have been received for transmission, transposition, sub-division, name deletion, renewal, issue of duplicate shares, exchange or endorsement of calls and consolidation of Equity shares during the aforesaid period.

**FOR PARIKH DAVE & ASSOCIATES  
COMPANY SECRETARIES**

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**UMESH PARIKH**

**PRACTICING COMPANY SECRETARY  
PARTNER**

**ICSI Unique Code No.: P2006GJ009900**

**Peer review Certificate No.: 796/2020**

**FCS No.: 4152 C. P. No.: 2413**

**UDIN: F004152F000207069**

**Place: Ahmedabad  
Date: 22<sup>nd</sup> April, 2024**