

CARGOSOL LOGISTICS LIMITED

"Cargo Solutions in an ever changing world"



To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Scrip Code – 543621

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed here with Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period 01.04.2023 to 31.03.2024 as issued and certified by M/s. Jajodia & Associates, Practicing Company Secretary, having COP No. 19900.

Kindly take the same on the record.

FOR CARGOSOL LOGISTICS LIMITED

Vinay Bhojraj Karkera

Company Secretary and Compliance Officer

Mem No. A 63357

Date: 17th April 2024

Place: Mumbai

319/320, Lodha Supremus, Next to Lodha Eternis, End of 11th Road, off Mahakali Caves Road,
Andheri (EAST), Mumbai, Maharashtra-400 069.INDIA

Phone: +91-22-6612 6000 | Email: care@cargosol.com | Website: www.cargosol.com

CIN NO. L63000MH2011PLC214380

JAJODIA AND ASOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P.TANK, MUMBAI - 400004

EMAIL: jajodiaassociate@gmail.com Telephone No.: 022-22426755/7074

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE FOR THE PERIOD 01.04.2023 TO 31.03.2024

CARGOSOL LOGISTICS LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CARGOSOL LOGISTICS LIMITED** (the Company) maintained by **LINK INTIME INDIA PRIVATE LIMITED** 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 the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) The Company has not received any request for transfer or transmission of shares during the period from 1st April 2023 to 31st March 2024.
- B) The Company has not received any request for issuing duplicate share certificates during the period from 1st April 2023 to 31st March 2024.
- C) The Company has not received any request for issuing split share certificates or for sub-division, renewal, and exchange or endorsement of calls/ allotment monies during the period from 1st April 2023 to 31st March 2024.

For Jajodia and Associates

Priti Nikhil Jajodia

Company Secretary in Practice

Mem. No.: 36944

COP No.: 19900

Peer Review: 2497/2022

UIDN: A036944F000129894

Place: Mumbai

Date: 17th April 2024