

CARGOSOL LOGISTICS LIMITED

"Cargo Solutions in an ever changing world"



To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip code – 543621

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate from the Company Secretary and Compliance Officer of the Company and the authorized representative of the Transfer Agent for year ended 31st March, 2024.

Request you to take the same on records.

Thanking you

FOR CARGOSOL LOGISTICS LIMITED

Vinay Bhojraj Karkera

Company Secretary

Membership No:- A 63357

Date: 16th 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

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Dear Sir / Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility are maintained by our Share Transfer Agent viz. Link Intime India Pvt Ltd having permanent SEBI Registration No: INR000004058 for the financial year ended 31st March, 2024.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR CARGOSOL LOGISTICS LIMITED

FOR LINK INTIME INDIA PVT

Vinay Bhojraj Karkera

Company Secretary

Membership No.: A 63357

Date: 16th April 2024

Place: Mumbai

Authorized Signatory

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