

Date: 21st October, 2024

To,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Symbol: 544224

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended 30th September 2024

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the period ended 30th September 2024, received from M/s. Link Intime India Private Limited, our Registrar and Share Transfer Agent.

You are requested to take the above information on your record.

Thanking You,

For **AFCOM HOLDINGS LIMITED**

Name : Sneka Seshadri
Designation : Company Secretary

AFCOM HOLDINGS LIMITED

📍 **Regd. Office :**

No.2, LIC Colony, Dr.Radhakrishnan
Nagar, Thiruvanimiyur,
Chennai - 600041, India.

📍 **Corporate Office :**

3rd Floor, IndiQube Palmyra
Plot No. 16 (NP), SIDCO Industrial Estate,
Ekkattuthangal, Guindy, Chennai - 600032, India.

📍 **Airport Office :**

Integrated Air Cargo Complex,
Phase-III, 2nd Floor, Meenambakkam,
Chennai – 600027, India.

CIN : L51201TN2013PLC089652

GSTIN : 33AALCA3603M1ZQ

☎ 044 22213333

✉ info@afcomcargo.com

🌐 www.afcomcargo.com

Date: 19.10.2024

To

The Company Secretary and Compliance Officer
AFCOM HOLDINGS LIMITED
2, LIC Colony,
Dr. Radhakrishnan Nagar,
Thiruvanmiyur,
Chennai – 600041.

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.


In reference to the captioned regulation, we confirm that the Depository participants have not received any requests for de materialization of securities during the quarter ended 30th September 2024.

We hereby also confirm that the securities of the Company are fully in demat form and thus the Company has not mutilated, cancelled or issued any share certificate.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Authorised Signatory