CARGOSOL LOGISTICS LIMITED



"Cargo Solutions in an ever changing world"

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: - 543621

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024

Dear Sir/ Madam,

We hereby submit the details of securities dematerialized during the quarter ended 30th June 2024, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to BSE Limited where the shares of the Cargosol Logistics Limited are listed. The letter confirming this from our Registrar and Share Transfer Agent – Link Intime India Private Limited dated 03rd July, 2024 is enclosed for your reference.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

FOR CARGOSOL LOGISTICS LIMITED

SAMUEL JANATHAN MULIYIL

Director

DIN: 01608626

Date: 09th July 2024

Place: Mumbai



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 03-07-2024

The Compliance Officer/ Company Secretary CARGOSOL LOGISTICS LIMITED NEAR BINDRAS HOTEL, 3RD FLOOR, 319,320, LODHA SUPREMUS, MAHAKALI CAVES ROAD, ANDHERI EAST,

MUMBAI

PINCODE: 400093

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry