

REETECH INTERNATIONAL CARGO AND COURIER LIMITED

(Formerly Known As, "Reetech International Cargo And Courier Pvt Ltd.")

Regd. Office: Sai Kunj, Near Kalimata Mandir Road, Civil Lines, Raipur (C.G.) Pin-492001

CIN: L51100CT2008PLC020983, GSTIN: 22AAF8M8652E2ZK, PAN: AAF8M8652E

Email: info@reetechinternational.com, reetechinternational@gmail.com,

Phone No: 0771-4003800, www.reetechinternational.com

April 18, 2023

To,
The Secretary
Listing Compliance
DCS-CRD
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai (M.H.)- 400 001.

Scrip Code: 543617

Symbol: REETECH

Submission of Certificate Pursuant to Regulation 40(10) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, for the year ended 31st March, 2023.

Dear Sir/Madam,

With reference to the captioned subject please find enclosed herewith a Certificate obtained from the Practicing Company Secretary for the year ended as on March 31, 2023, in terms of compliance under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Kindly take the above information on your records in terms of above-mentioned regulation.

Thanking you,

Yours faithfully,

For, Reetech International Cargo And Courier Ltd.

MAHENDRA AHUJA
RA AHUJA
Digitally signed by
MAHENDRA AHUJA
Date: 2023.04.18
19:03:37 +05'30'

(Mahendra Ahuja)
Managing Director
DIN: 00247075

Encl: Compliance Certificate as stated above.

NITIN AGRAWAL & CO.

PRACTICING COMPANY SECRETARY

Add: 506, 5th Floor, Danik Bhaskar Complex, Rajbandha Maidan, Raipur, (C.G.) 492001

M: +919977896200 | Email: csnitinagrawal@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all the Shares Transfer Deed, Memorandum of Transfers, Registers, files and other documents relating to “**Reetech International Cargo And Courier Limited**” the Company, having its Registered Office at "Sai Kunj", Civil Lines Raipur, (C.G.) 492001, maintained by the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligation And Disclosure Requirement) Regulation, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, we hereby Certify that the Company has not received any request for physical Transfer of Shares, Transmission, split, Replacement, Consolidation, Sub-division, Duplicate, Renewal, Exchange, Endorsement of Calls/Allotment Money, during year ended on 31st March, 2023.

Nitin Agrawal & Co.

Date: 18/04/2023

CP: 11931

Place: Raipur


Nitin Agrawal

(Proprietor)

M No: 9684

Peer Review No.: 2989/2023

UDIN: F009684E000134765