

Jet Freight Logistics Limited

Date: 18.04.2023

An NSE & BSE Listed Company ISO 9001:2015 Certified CIN: L63090 MH 2006 PLC 161114

IATA No.: 14/3-4781

JFLL/CS/SE/2022-2023/68

To.

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra East, Mumbai-400051.

NSE Trading Symbol: JETFREIGHT

Listing Operations Department,

BSE Limited,

P.I. Towers, Dalal Street,

Mumbai - 400 001.

BSE Scrip Code: 543420

ISIN: INE982V01025

Subject: Certificate pursuant to Reg. 40(9) & 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed a Certificate dated April 18, 2023, for the Financial Year 2022-2023, certifying that all the equity shares (pre-issue and post-issue equity shares) of the Company are in De-mat mode and also no equity shares of the company were issued in physical form at the time of issue of shares through initial public offer. Further, the company has not received any request for transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the Financial Year 2022-2023 pursuant to Reg. 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,

For Jet Freight Logistics Limited,

Shraddha Mehta

Company Secretary & Compliance Officer

Office: 124-125, Ostwal Ornate, "A" Wing, Building No. 2, Opp. Jain Temple, Jesal Park, Bhayandar (East), Mumbai - 401 105.

Mobile: +91 9920715299 / 8779956763

Email: sunilcs_mumbai@rediffmail.com agarwalcs_mumbai@yahoo.co.in

Web.: www.cssunilagarwal.in



To JET FREIGHT LOGISTCS LIMITED C/706, PRAMUKH PLAZA, OPP. HOLY FAMILY CHURCH, CHAKALA, NEAR WEH METRO STATION, ANDHERI EAST, MUMBAI 400099.

CERTIFICATE

I have examined all Registers, files and other documents relating to JET FREIGHT LOGISTCS LIMITED having its registered office at C/706, Pramukh Plaza, Opp. Holy Family Church, Chakala, Cardinal Gracious Road, Andheri East, Mumbai- 400099., maintained by Bigshare Services Private having its office at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093 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 the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Listing Agreement with the BSE Limited and National Stock Exchange India Ltd. and based on the information provided by the company and its Registrar and share transfer agent, I hereby certify that:

(A) All the shares of the Company are in De-mat form and no shares of the company were issued in physical form at the time of issue of shares through public offer. Further the company has not received any request for transfer/transmission during the period from 1st April 2022 to 31st March, 2023

PLACE: MUMBAI DATE: 18/04/2023

SUNIL AGARWAL & CO

Company Secretaries

SUNIL AGARWAL PROPRIETOR FCS NO.8706

C.P. NO. 3286

Peer Reviewd Unit No.788/2020 UDIN number: F008706E000124987