

**Date: 29<sup>th</sup> April 2021**

To,  
Department of Corporate Service (DCS-CRD),  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai-400001**

**Sub: Half year ended 31<sup>st</sup> March, 2021 Compliance Certificate as per regulation 40(9) of SEBI (LODR) Regulations, 2015.**

**Ref: Flomic Global Logistics Ltd Scrip Code: 504380**

Dear Sir,

Please find enclosed herewith the Compliance Certificate pursuant to regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2021.

Kindly take the above information on record.

Thanking You,

Yours truly,

**For FLOMIC GLOBAL LOGISTICS LIMITED**

  


**RAVIKUMAR VENKATRAMULOO BOGAM**  
**COMPANY SECRETARY CUM COMPLIANCE OFFICER**  
**PAN: ALNPB2396Q**

Regd. Off.: 301, Span Landmark, 145 Andheri-Kurla Road,  
Andheri East, Mumbai - 400 093, Maharashtra, INDIA.

☎ +91 22 6731 2345

✉ flomic@flomicgroup.com

CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1846J1Z6

Formerly known as Flomic Freight Services Pvt. Ltd. / Vinaditya Trading Co Limited.

Branches: Ahmedabad | Ankleshwar | Belgaum | Bengaluru  
Chennai | Cochin | Coimbatore | Dahej | Gandhidham | Goa  
Hazira | Hyderabad | Kolkata | Mundra | Navi Mumbai  
New Delhi | Pune | Tirupur | Tuticorin | Vadodara



**HD AND ASSOCIATES  
COMPANY SECRETARIES**

*Address: Shop No. 7 Badam Wadi, Marwadi Chawl,  
Grant Road (East), Mumbai – 400 004.  
Email : [hardik@hdandassociates.com](mailto:hardik@hdandassociates.com) ; Mob.: +91-9699610825*

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **FLOMIC GLOBAL LOGISTICS LIMITED** maintained by M/s Adroit Corporate Services Private Limited (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> October , 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Sub-regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **FLOMIC GLOBAL LOGISTICS LIMITED** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the half year ended on 31<sup>st</sup> March, 2021.

- A. No request for transfer of Shares held in Physical form has been received by the Company during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.
- B. No requests for exchange of duplicate and split certificates have been received during the period from 01<sup>st</sup> October , 2020 to 31<sup>st</sup> March, 2021 hence the question of delivering Share Certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.

**FOR HD AND ASSOCIATES  
COMPANY SECRETARIES**

HARDIK  
HASMUKH  
DARJI

Digitally signed by  
HARDIK HASMUKH  
DARJI  
Date: 2021.04.29  
16:22:50 +05'30'

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**HARDIK DARJI  
PRACTICING COMPANY SECRETARY  
PROPRIETOR**

**PLACE: MUMBAI**

**DATE: 29<sup>TH</sup> APRIL 2021**

**ACS No. 47700 C.P. No.: 21073**

**UDIN: A047700C000209796**