

# DELHIVERY

Date: October 16, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
India

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
India

**Scrip Code: 543529**

**Symbol: DELHIVERY**

**Sub: Certificate pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended September 30, 2023.

The above disclosure is also being uploaded on website of the Company at [www.delhivery.com](http://www.delhivery.com)

You are requested to take the above on records.

Thank you.

**Yours Truly,  
For Delhivery Limited**

**Vivek Kumar**  
**Company Secretary & Compliance Officer**  
Membership No: ACS-20938  
Place: Gurugram  
Encl: As above

October 5, 2023

The Company Secretary  
Delhivery Limited  
N24-N34, S24-S34,  
Air Cargo Logistics Centre-II,  
Opposite Gate 6 Cargo Terminal,  
IGI Airport, New Delhi – 110037

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30<sup>th</sup> September 2023, 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,

For Link Intime India Pvt. Ltd

  
Swapan Kr Naskar  
Associate Vice-President & Head (Delhi Branch)

