

July 13, 2023

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza	Department of Corporate Services
BandraKurla Complex	PhirozeJeejeebhoy Towers
Mumbai – 400 050	Mumbai – 400 001
Ph No: 2659 8452	Ph No: 22727 1233/34
Fax No: 2659 8237/38	Fax: 2272 1072/ 2037/2061/ 41
Email: <u>cmlist@nse.co.in</u>	Email: corp.relations@bseindia.com
Scrip Code: SNOWMAN	Scrip Code: 538635

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

Reference to the captioned subject and pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2023.

Kindly take the above information on record.

Thanking you,

For Snowman Logistics Limited



Company Secretary & Compliance Officer

Encl: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.



Corporate Office Snowman Logistics Ltd. No: 54, Old Madras Road, Virgo Nagar, Bangalore - 560 049, Karnataka CIN: L15122KA1993PLC048636 T (080) 67693700 F (080) 67693700

Regd. Office : Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra-410208 CIN: L15122MH1993PLC285633 T+91 22 39272004 ⊟ info@snowman.in W www.snowman.in

LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbal@linkintime.co.in Website : www.linkintime.co.in

Date : - 06th July, 2023

To, Company Secretary Snowman Logistics Limited.

Dear Sir,

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 dematerialisation during the quarter ended 30th June 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,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin Associate Vice President-Corporate Registry