

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: - 543621

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December,2023

Dear Sir/ Madam,

This is to certify that the details of securities dematerialized during the quarter ended 31st December 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to BSE Limited where the shares of the Cargosol Logistics Limited are listed. The letter confirming this from our Registrar and Share Transfer Agent – Link Intime India Private Limited is enclosed for your reference.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

FOR CARGOSOL LOGISTICS LIMITED

SAMUEL JANATHAN MULIYIL

Director

DIN: 01608626

Date: 11th January 2024

Place: Mumbai

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
CARGOSOL LOGISTICS LIMITED
NEAR BINDRAS HOTEL, 3RD FLOOR,
319,320, LODHA SUPREMUS,
MAHAKALI CAVES ROAD, ANDHERI EAST,
MUMBAI
PINCODE : 400093

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.