

Date: July 17, 2024

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

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 India

National Stock Exchange of India Limited

Scrip Code: 543529 Symbol: DELHIVERY

Sub: <u>Certificate pursuant to the Regulation 74(5) of SEBI (Depositories and Participants)</u>

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 June 30, 2024.

The above disclosure is also being uploaded on website of the Company at www.delhivery.com

You are requested to take the above on records.

Thank you.

Yours Truly,
For Delhivery Limited

Madhulika Rawat
Company Secretary & Compliance Officer

Place: Mumbai Encl: As above





The Company Secretary Delhivery Limited N24-N34, S24-S34,

Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi – 110037

July 5, 2024

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058

Phone : 011- 49411000 Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

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

We hereby confirm that during the quarter ended 30th June 2024 we have not received any demat request for processing.

Thanking You,

For Link Intime India Pvt, Ltd.

Swapan Kr Naskar

Associate Vice-President & Head (Delhi Branch)