

# CARGOSOL LOGISTICS LIMITED

*"Cargo Solutions in an ever changing world"*



To

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

**Scrip Code – 543621**

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Dear Sir,

Please find enclosed here with Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period 10.10.2022 to 31.03.2023 as issued and certified by M/s. Jajodia & Associates, Practicing Company Secretary, having COP No. 19900.

Kindly take the same on the record.

**FOR CARGOSOL LOGISTICS LIMITED**

**Vinay Bhojraj Karkera**

**Company Secretary and Compliance Officer**

**Mem No. A 63357**

**Date: 12<sup>th</sup> April, 2023**

**Place: Mumbai**

319/320, Lodha Supremus, Next to Lodha Eternis, End of 11<sup>th</sup> Road, off Mahakali Caves Road,  
Andheri (EAST), Mumbai, Maharashtra-400 069.INDIA  
Phone: +91-22-6612 6000 | Email: [care@cargosol.com](mailto:care@cargosol.com) | Website: [www.cargosol.com](http://www.cargosol.com)  
CIN NO. L63000MH2011PLC214380

# JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P.TANK, MUMBAI - 400004  
EMAIL: jajodiaassociate@gmail.com Telephone No.: 022-22426755/7074

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE FOR THE PERIOD 10.10.2022 TO 31.03.2023**

**CARGOSOL LOGISTICS LIMITED**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CARGOSOL LOGISTICS LIMITED** (the Company) maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period 10.10.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and hereby certify that:

A) The Company has delivered during the period 10.10.2022 to 31.03.2023 Share Certificate(s) relating to requests received for transfer of Shares during the period 10.10.2022 to 31.03.2023 within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed except those rejected on technical grounds: **NIL**

B) The Company has delivered during the period 10.10.2022 to 31.03.2023, share certificates relating to requests received for Sub-division (split), Renewal and consolidation of shares during the period 10.10.2022 to 31.03.2023 within 30 Days from the respective date of lodgment of each request excepting those which were rejected on technical grounds. Further as per the records provide to us there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period: **NIL**

**For Jajodia and Associates**

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**Priti Nikhil Jajodia**

**Company Secretary in Practice**

**Mem. No.: 36944**

**COP No.: 19900**

**Peer Review : 2497/2022**

**UIDN : A036944E000070054**

**Place: Mumbai**

**Date: 12<sup>th</sup> April, 2023**



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

**Date: 05-04-2023**

**Cargosol Logistics Limited**

502, Swaroop Arcade Sahar Road

Andheri East

Mumbai - 400099

Dear Sir/Madam,

**Subject: Regulation 40(9) for the year ended on March 31 2023.**

**Ref: INEOKZM01011**

We, Link Intime India Private Limited, are the Registrar and Transfer Agents of the Company confirm that all the shareholders of the Company are registered under Electronic form, hence no request received for Transfer, Transmission, Name Deletion and Name Change for the period 10.10.2022 to 31.03.2023.

This is for your information & records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Authorised Signatory