

JFLL/CS/SE/2021-2022/52

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
NSE Trading Symbol: JETFREIGHT

Jet Freight Logistics Limited

An NSE & BSE Listed Company ISO 9001:2015 Certified CIN: L63090 MH 2006 PLC 161114 IATA No.: 14/3-4781

www.jetfreight.co

Date: 12.04.2022

Listing Operations Department, **BSE Limited**, P.J. Towers, Dalal Street, Mumbai – 400 001. **BSE Scrip Code: 543420**

ISIN: INE982V01017

Subject: Certificate pursuant to Reg. 40(9) & 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Please find enclosed a Certificate dated April 12, 2022, for the Financial Year 2021-2022, certifying that all the equity shares (pre-issue and post-issue equity shares) of the Company are in De-mat mode and also no equity shares of the company were issued in physical form at the time of issue of shares through initial public offer. Further, the company has not received any request for transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the Financial Year 2021-2022 pursuant to Reg. 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully, For Jet Freight Logistics Limited

Shraddha Mehta Company Secretary & Compliance Officer Office: 124-125, Ostwal Ornate, "A" Wing, Building No. 2, Opp. Jain Temple, Jesal Park, Bhayandar (East), Mumbai - 401 105.

Mobile: +91 9920715299 / 8779956763

Email: sunilcs_mumbai@rediffmail.com agarwalcs_mumbai@yahoo.co.in

Web.: www.cssunilagarwal.in

SUNIL AGARWAL & Company Secr

To JET FREIGHT LOGISTCS LIMITED C/706, PRAMUKH PLAZA, CARDINAL GRACIOUS ROAD, OPP. HOLY FAMILY CHURCH, CHAKALA, ANDHERI (EAST) MUMBAI - MH 400099

CERTIFICATE

I have examined all Registers, files and other documents relating to JET FREIGHT LOGISTCS LIMITED having its registered office at C/706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri (East) Mumbai-400099., maintained by Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant oasis apartments (Next To Keys Hotel), Marol Maroshi Road, Andheri East, Mumbai – 400059 pertaining to transfer of equity shares of the company for the period from 1st April 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Listing Agreement with the National Stock Exchange of India Ltd. And BSE limited and based on the information provided by the company and its Registrar and share transfer agent, I hereby certify that:

(A) All the shares of the Company are in De-mat form and no shares of the company were issued in physical form at the time of issue of shares through public offer. Further the company has not received any request for demat or remat during the period from 01/04/2021 to 31/03/2022

PLACE: MUMBAI DATE: 12/04/2022

Mumbai 5

SUNIL AGARWAL & CO. Company Secretaries

SUNIL AGARWAL PROPRIETOR FCS NO.8706

C.P. NO. 3286

UDIN number F008706D000046623