

ZAGGLE/2024-25/12

April 24, 2024

To Listing Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai -400 051, Maharashtra Company Symbol: ZAGGLE	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai -400 001, Maharashtra Company Scrip Code: 543985
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Dear Sir / Madam,

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate issued by Mr. S. Sarveswar Reddy, Practicing Company Secretary, representing M/s. S. S. Reddy & Associates, for the financial year ended on March 31, 2024.

Please take the information on record.

Yours faithfully,

For Zaggle Prepaid Ocean Services Limited**Hari Priya**
Company Secretary and Compliance Officer

Encl: As above



S.S. Reddy & Associates

Practicing Company Secretaries

CERTIFICATE

{REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015}

FOR THE YEAR ENDED March 31, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ZAGGLE PREPAID OCEAN SERVICES LIMITED** ('the Company') having its registered office at 301, III Floor, CSR Estate, Plot No.8, Sector 1, HUDA Techno Enclave, Madhapur Main Road, Hyderabad, Rangareddi 500081, Telangana, maintained by **KFin Technologies Limited**, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to the transfer and issuance of the duplicate share certificate of the company for the period from September 22, 2023 (listing date) to March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company and its RTA, I hereby certify that There was no case for lodgement for physical transfer, transposition, subdivision, consolidation, rematerialization, renewal, exchange, of share certificate(s) or endorsement of calls/allotment monies for the period and therefore no certificate was issued.

For S. S. Reddy & Associates
Practicing Company Secretaries

S. Sarveswar Reddy
Proprietor

M. No.: F12619, C.P. No.: 7478

UDIN: F012619F000220684

PR: 1450/2021

Place: Hyderabad

Date: 23.04.2024