CARGOTRANS MARITIME LIMITED

CIN: U63012GJ2012PLC069896

Reg. Office.: DBZ-S-61, 2nd Floor, Shyam Paragon, Gandhidham,

Kachchh 370201, Gujarat.

Email Id.: accounts@cargotrans.in Contact No.: 9099935142

Date: 21st April, 2023

To, The Manager - Listing Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. BSE Scrip Code: 543618

Dear Sir/Madam,

Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith certificate received from Parikh Dave & Associates, Company Secretaries, Ahmedabad, for the year ended on 31st March, 2023.

Kindly take the same on your records.

Thanking You. Yours faithfully,

FOR CARGOTRANS MARITIME LIMITED

EDWIN ALEXANDER DIRECTOR

DIN: 05211513

A PEER REVIEWED FIRM

PARIKH DAVE & ASSOCIATES COMPANY SECRETARIES

5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380 014. +91-79-2640 5454, 2640 1122, info@ parikhdave.com www.parikhdave.com

CERTIFICATE

We have examined relevant documents produced before us by way of an email relating to equity shares of CARGOTRANS MARITIME LIMITED having its Registered Office at DBZ-S-61, 2nd Floor, Shyam Paragon, Gandhidham, Kachchh 370201 maintained by Bigshare Services Private Limited, Registrar & Transfer Agent (RTA) pertaining to the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered by the Company with BSE Limited (SME Platform) and

based on the information provided by the Company and RTA, we hereby certify that:

- As all the Equity shares of the Company are in dematerialized form, there were no transfer of Equity shares during the period from 10th October, 2022 (Date of listing on BSE SME platform) to 31st March, 2023. Further, no requests have been received for transmission, transposition, sub-division, renewal, exchange or endorsement of calls and consolidation of Equity shares during the aforesaid period.

FOR PARIKH DAVE & ASSOCIATES COMPANY SECRETARIES

UMESH PARIKH PRACTICING COMPANY SECRETARY PARTNER

ICSI Unique Code No.: P2006GJ009900 Peer review Certificate No.: 796/2020 FCS No.: 4152 C. P. No.: 2413 UDIN: F004152E000167403

Place: Ahmedabad Date: 21-04-2023