

April 12, 2023

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 050
Ph No: 2659 8452
Fax No: 2659 8237/38
Email: cmlist@nse.co.in
Scrip Code: SNOWMAN

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Mumbai – 400 001
Ph No: 22727 1233/34
Fax: 2272 1072/ 2037/2061/ 41
Email: corp.relations@bseindia.com
Scrip Code: 538635

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject please find attached the Certificate from Practicing Company Secretary for the financial year ended March 31, 2023, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

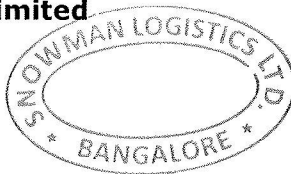
We request you to kindly take the aforesaid information on record.

Thanking you

For Snowman Logistics Limited

KIRAN
PANACHIKK
AL GEORGE

Digitally signed by KIRAN PANACHIKKAL GEORGE
DN: cn=KIRAN PANACHIKKAL GEORGE, o=PERSONAL, pseudonym=0e18ef86602dab2af7c1e5316e952b56,
2.5.4.20=AABC0A866E3A8B1381B3E48552
0B3721022C8ED97F8B8C42A38482AC24
351, postalCode=560043, st=KARNATAKA,
serialNumber=01733860a0dc7359ad9f93e6
6a6813e9163746c24e6b334899c30a9f9e
ea108, cn=KIRAN PANACHIKKAL GEORGE
Date: 2023.04.12 12:35:04 +05'30'



Kiran George
Company Secretary & Compliance Officer

Encl: Certificate for the financial year ended March 31, 2023 pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Corporate Office

Snowman Logistics Ltd.

No: 54, Old Madras Road, Virgo Nagar, Bangalore - 560 049, Karnataka

CIN: L15122KA1993PLC048636 T (080) 67693700 F (080) 67693700

Regd. Office : Plot No. M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra-410208

CIN: L15122MH1993PLC285633 T+91 22 39272004 E info@snowman.in W www.snowman.in



Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all Records, Registers, files and other documents relating to **M/s SNOWMAN LOGISTICS LIMITED** maintained by M/s **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **April 01, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by, **M/s SNOWMAN LOGISTICS LIMITED** with **BSE LIMITED ("BSE")** and based on the information provided by the Company, I hereby certify that there were no physical transfers of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year ended on March 31, 2023.

CS Nagendra D Rao
Practising Company Secretary
Membership Number: FCS 5553
Certificate of Practice Number: 7731
Peer Reviewed Unit
Peer Review Certificate No.: 672/2020
UDIN: F005553E000083862

Date: April 13, 2023

Place: Bengaluru