



Date: April 25, 2023

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
India

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
India

Scrip Code: 543529

Symbol: DELHIVERY

Sub: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate pertaining to transfer of shares of the Company dated April 20, 2023, from M/s VAPN & Associates, Practicing Company Secretaries, for the period from May 24, 2022 (i.e. the date of listing of Equity Shares of the Company) to March 31, 2023.

The above disclosure is also being uploaded on website of the Company at www.delhivery.com

You are requested to take the above on records.

Thanking you,

Yours faithfully,

For Delhivery Limited

Sunil Kumar Bansal
Company Secretary & Compliance Officer
Membership No: F4810

Place: Gurugram

Encl: As above



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023.

We have examined the relevant books and records relating to fully paid up equity shares of **Delhivery Limited (‘the Company’)**, Formerly known as **“Delhivery Private Limited”**, (Scrip Code No. 543529), CIN: L63090DL2011PLC221234, having its registered office at N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, Indira Gandhi International Airport, New Delhi-110037, maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (**“RTA”**), pertaining to the period from May 24, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A) 1.a. The Company has not received any request relating to the transfer of Equity Shares during the period from May 24, 2022, to March 31, 2023; and
- 1.b. The Company has not received any valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- B) Any other information, if applicable- **Nil**

For VAPN & Associates

Practicing Company Secretaries

ICSI Unique Code: P2015DE045500

Peer Review Certificate No.975/2020

ASHOK Digitally signed by
ASHOK
Date: 2023.04.20
11:44:04 +05'30'

Ashok

Partner

ACS No: 55136 | COP No: 20599

ICSI UDIN: A055136E000149483

Date: April 20, 2023

Place: New Delhi

Office:

Building No.1, Shiva Enclave, 3rd Floor, Pitampura, New Delhi- 110034

Tel. No. 01149058932/45040789, Mob. No. +91-9810011532

Email: info@vapn.in