

Date: 06th April 2022

To, Department of Corporate Service (DCS-CRD), BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, **Mumbai-400001**

Sub: Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half Year Ended 31st March, 2022.

Ref: Flomic Global Logistics Limited Scrip Code: 504380

Dear Sir,

Please find enclosed herewith the Compliance Certificate pursuant to regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half Year Ended 31st March, 2022.

Kindly take the above information on record.

Thanking You,

Yours truly, FOR FLOMIC GLOBAL LOGISTICS LIMITED

RAVIKUMAR VENKATRAMULOO BOGAM COMPANY SECRETARY CUM COMPLIANCE OFFICER PAN: ALNPB2396Q

Regd. Off.: 301, Span Landmark, 145 Andheri-Kurla Road, Andheri East, Mumbai - 400 093, Maharashtra, INDIA. [®] +91 22 6731 2345 [₿] flomic@flomicgroup.com

Branches: Ahmedabad | Ankleshwar | Belgaum | Bengaluru Chennai | Cochin | Coimbatore | Dahej | Gandhidham | Goa Hazira | Hyderabad | Kolkata | Mundra | Navi Mumbai New Delhi | Pune | Tirupur | Tuticorin | Vadodara

CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1846J1Z6

Formerly known as Flomic Freight Services Pvt. Ltd. / Vinaditya Trading Co Limited.



HD AND ASSOCIATES COMPANY SECRETARIES

Address: Shop No. 7 Badam Wadi, Marwadi Chawl, Grant Road (East), Mumbai – 400 004. Email: Hardik@hdandassociates.com ; Mob.: +91-9699610825

<u>CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015</u> FOR THE HALF YEAR ENDED 31st MARCH, 2022

I have examined all share Transfer norms, Memorandum of Transfers, Registers, Files and other documents relating to **FLOMIC GLOBAL LOGISTICS LIMITED** maintained by M/s. Adroit Corporate Services Pvt. Ltd (Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 01st October, 2021 to 31st March, 2022 for the purpose of Issuing a certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **FLOMIC GLOBAL LOGISTICS LIMITED** and based on the information provided by the company and Share Transfer Agent, I hereby certify that during Half Year Ended on 31st March, 2022:

- A. No request for the transfer of shares held in Physical form has been received by the company during the period from 01st October, 2021 to 31st March, 2022 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within Thirty Days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.
- B. No request for exchange of Duplicate and Split certificates have been received during the period from 01st October, 2021 to 31st March, 2022 hence the question of delivering share certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.

FOR HD AND ASSOCIATES COMPANX SECRETARIES

HARDIK DARJI PRACTICING COMPANY SECRETARY PROPRIETOR ACS No. 47700 C.P. No.: 21073

PLACE: MUMBAI DATE: 06th APRIL, 2022 UDIN: A047700D000032663