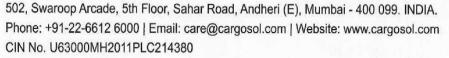
CARGOSOL LOGISTICS LIMITED





Τo,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai– 400 001

Scrip Code: - 543621

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018</u> <u>for the quarter ended 31st December,2022</u>

Dear Sir/ Madam,

This is to certify that the details of securities dematerialized during the quarter ended 31st December 2022, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to BSE Limited where the shares of the Cargosol Logistics Limited are listed. The letter confirming this from our Registrar and Share Transfer Agent – Link Intime India Private Limited is enclosed for your reference.

Kindly take the same on the record.

Thanking you, Yours faithfully, FOR CARGOSOL LOGISTICS LIMITED

SAMUEL JANATHAN MULIYIL Director DIN: 01608626 Date: 13th January 2023 Place: Mumbai

"Cargo Solutions in an ever changing world"



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Cargosol Logistics Limited 502, Swaroop Arcade Sahar Road Andheri East Mumbai - 400099

Date:03-01-2023

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Pradeep Mokale Assistant Vice President – Corporate Registry

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