VELOX SHIPPING AND LOGISTICS LIMITED

(FORMERLY VELOX INDUSTRIES LIMITED)

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India Ph.: +91 2262536600, 9082267347 Email: <u>veloxindustriesltd@gmail.com</u> CIN: L52242MH1983PLC029364

REF: VELOX/BSE/2024-25

Date: October 14, 2024

The Manager, Listing Compliance Department, BSE Limited 25th Floor, P. J. Towers Dalal Street Mumbai – 400 001

BSE SCRIP CODE - 506178

Dear Sir/ Madam,

<u>Sub:</u> Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended September 30, 2024

We submit herewith the confirmation certificate received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended September 30, 2024.

You are kindly requested to take the same on your record.

Thanking you.

Yours sincerely,

FOR VELOX SHIPPING AND LOGISTICS LIMITED (Formerly Velox Industries Limited)

PINAL RAHUL PAREKH PAREKH Date: 2024.10.14 Date: 2024.10.14 Date: 2024.10.14 Date: 2024.10.14

PINAL PAREKH COMPANY SECRETARY/ COMPLIANCE OFFICER eCSIN: EA025327F000006847

Place: Mumbai



Health & Wealth We Manage Both

ALANKIT ASSIGNMENTS LIMITED

Date: 4th October, 2024

To,

Company Secretary VELOX INDUSTRIES LIMITED 902 Filix Commercial Complex opp Asian Paints, L.B.S. Marg, Bhandup, Mumbai, Maharashtra, India, 400078

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2024

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30/09/2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

We request you to kindly take note of the above.

Thanking You, Yours faithfully, For Alankit Assignments Ltd.

Abhinav Kumar Agarwal



Abhinav Agarwal (Deputy General Manager)

SEBI Registration. Nos.

INB230681235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-4

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India Phone : +91-11-4254 1234 / 2354 1234 I Fax : +91-11-2355 2001 I Website : www.alankit.com I e-mail : info@alankit.com Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India Phone : +91-22-4348 1200 / 400 I Fax : +91-22-4058 1206 I e-mail : alankit.com