



To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051.
NSE Symbol: AMIABLE

Date:- 13/04/2023

Sub: Certificate under Regulation 74(5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2023

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed copy of the certificate for the quarter ended 31st March, 2023 as received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

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LAKHAMSHI
MANGE

Digitally signed by LALIT
LAKHAMSHI MANGE
Date: 2023.04.13 15:24:26
+05'30'

Mr. Lalit L Mange
Chairman & Managing Director
DIN: 00141353
Date: 13/04/2023
Place: Mumbai

AMiable Logistics (India) Limited

(Formerly known as AMiable Logistics (India) Private Limited)

322, 3rd Floor, D Wing, Neelkanth Business Park, Kirol Village, Vidyavihar (West), Mumbai – 400 086

T.: +91-22-4969 0052/42

E.: ami@amiablelogistics.com

W.: www.amiablelogistics.com

CIN: L63090MH2002PLC138078

Ref No. BSS/Reg 74(5)/2023

Date: 05/04/2023

AMIABLE LOGISTICS (INDIA) LIMITED
322, 3RD FLOOR D WING,
NEELKANTH BUSINESS PARK, KIROL VILLAG
NEAR BUS DEPOT, VIDYAVIHAR WEST,
MUMBAI – 400086

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534