

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:- 18/04/2024

Sub: CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 40(9)) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate issued by our Practicing Company Secretary for the financial year from 1st April, 2023 to 31st March, 2024.

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

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

Archana Agarwal
Company Secretary
Date: 18/04/2024
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



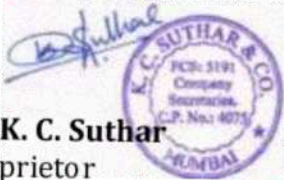
CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **AMIABLE LOGISTICS (INDIA) LIMITED** [L63090MH2002PLC138078] having registered office at 322, 3rd Floor, D- Wing, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar - West, Mumbai City, Mumbai, Maharashtra, India, 400086 and maintained by Registrar & Share Transfer Agents ("RTA") **M/S. BIGSHARE SERVICES PRIVATE LIMITED** [U99999MH1994PTC076534] having registered office at E-3 Ansa Industrial Estate Saki Vihar Road Sakinaka Mumbai - 400072, Maharashtra, India pertaining to transfer of equity shares of the company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, based on the information provided by the Company / RTA, I hereby certify that:

- A. As on 31st March 2024 all the shares of the company are in Dematerialized form only and therefore the physical lodgment of share Certificates for transfer / transmission is not required by shareholder and the company has not received any such request during the reported financial year.
- B. During the reported financial year, the company has not received any request for name deletion, issue of duplicate share certificates, transposition, sub division, consolidation renewal, exchange or endorsement of call / allotment monies or remate of shares.

For K. C. Suthar & Co.
Company Secretary



CS. K. C. Suthar
Proprietor
FCS: 5191/ COP: 4075
Peer Review No. 1357/2021
Date: 12/04/2024
Place: Mumbai
UDIN: F005191F000100264