

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

**Date: - 18/07/2024**

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2024**

**Dear Sir/Ma'am,**

Pursuant to provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and other applicable provisions, please find enclosed the Reconciliation of Share Capital Audit Report issued by our Practicing Company Secretary for the quarter ended on 30<sup>th</sup> June, 2024.

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

Thanking You,

Yours faithfully,

**For Amiable Logistics (India) Limited**

MANALI DUGGAL Digitally signed by  
MANALI DUGGAL  
Date: 2024.07.18  
15:19:23 +05'30'


**Mrs. Manali Duggal**  
**Company Secretary and Compliance Officer**  
**Membership No: A73852**  
**Date: 18/07/2024**  
**Place: Mumbai**



**K C SUTHAR & Co.**

21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22.	Name, Telephone No. of Compliance Officer of the company	No. of	:	Ms. Manali Duggal, (Date of Appointment w.e.f 01.06.2024) Company Secretary and Compliance Officer Ph. No. – 022 4969 0042  Mrs. Archana Agarwal (Date of Resignation w.e.f. 31.05.2024) Company Secretary and Compliance Officer
23.	Name, Address, Telephone & Fax No., Regn no. of the Auditor	:		CS K. C. Suthar Proprietor FCS: 5191, COP No. 4075, Peer review no. 1357/2021 K. C. Suthar & Co. Company Secretaries, 14 Supariwala House, 1 <sup>st</sup> Floor, 293 Princess Street, Near Flyover, Marine Lines, Mumbai-400002 Email Id: <a href="mailto:sutharkc@gmail.com">sutharkc@gmail.com</a> Telephone No. 022-22016781,66372832
24.	Appointment of common agency for share registry work (if yes, name and address)	:		Bigshare Services Private Limited E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East), Mumbai -400 072, India Phone No.: 022 6263 8200
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	:		NIL

For K C Suthar & Co.  
Company Secretaries

  
  
K C Suthar  
Proprietor  
FCS: 5191  
COP: 4075  
Peer Review No. 1357/2021  
Date: 15.07.2024  
Place: Mumbai  
UDIN: F005191F000746360