



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:- 12/04/2024

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, 2024

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 year ended 31st March, 2024 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

Archana Agarwal
Company Secretary
Date: 12/04/2024
Place: Mumbai

AMiable Logistics (India) Limited

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

322, 3rd Floor, D Wing, Neelkanth Business Park, Kiroli 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)/2024

Date: 05/04/2024

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 2024

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 2024.

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