

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:- 21/04/2023

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, 2022 to 31st March, 2023.

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

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

Archana
Rajesh
Agarwal

Digitally signed by
Archana Rajesh Agarwal
Date: 2023.04.21
13:26:00 +05'30'

Archana Agarwal
Company Secretary and Compliance Officer
Date: 21/04/2023
Place: Mumbai

AMiable Logistics (India) Limited

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

322, 3rd Floor, D Wing, Neelkanth Business Park, Kiroil 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 THE SECURITIES EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s **Amiable Logistics (India) Limited** [L63090MH2002PLC138078], based on the information maintained and provided by the Company and its RTA“ M/s **Bigshare Services Private Limited**[U99999MH1994PTC076534] (Registrar and Share Transfer Agent) pertaining to transfer of equity shares of the Company for the financial year from 1st April, 2022 to 31st March, 2023, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company/Registrar during Financial year ended on 31st March, 2023:

- A. As on 31st March 2023 all the shares of the company are in Dematerialized form only and therefore the physical lodgment of share Certificates for transfer / transmission is not require by shareholder and the company has not received any such request during the financial year.
- B. Further during the financial year, the company has not received any Share Certificate(s) request for name deletion, issue of duplicate share certificates, transmission, transposition, sub division, consolidation renewal, exchange or endorsement of call / allotment monies or remate of shares.

For K. C. Suthar & Co.
Practicing Company Secretary

CS K C Suthar
Proprietor
FCS: 5191
COP: 4075
Peer Review No. 1357/2021
Date: 19/04/2023
Place: Mumbai
UDIN: F005191E000146849

