



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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all the activities in relation to share transfer facility (Dematerialisation & Rematerialisation), are maintained by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Accordingly, compliance in respect of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is ensured for the year ended 31st March, 2024.

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

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

For Bigshare Services Private Limited

Archana Agarwal
Company Secretary
Date: 18/04/2024
Place: Mumbai

NVK Mohan
Managing Director
Date: 18/04/2024
Place: Mumbai

AMiable Logistics (India) Limited

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

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