

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:- 07/04/2025

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, 2025

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, 2025 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

MANALI DUGGAL Digitally signed by MANALI
DUGGAL
Date: 2025.04.07 17:46:02 +05'30'

Manali Duggal

Company Secretary & Compliance officer

Membership No: A73852

Date: 07/04/2025

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

Ref No. BSS/74(5)

Date: 07/04/2025

AMIABLE LOGISTICS (INDIA) LIMITED
322 3RD FLOOR D WING
NEELKANTH BUSINESS PARK KIROL VILLAG
NEAR BUS DEPOT VIDYAVIHAR WEST
MUMBAI – 400086

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

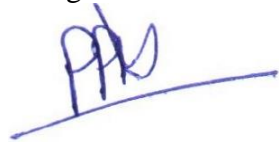
Dear Sir/Madam,

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 or dematerialisation; during the quarter ended on 31st March 2025.

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

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com