

Date: April 9th, 2024

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051 India

Company Symbol: **COMMITTED**
Company ISIN: INE597Z01014

Subject: Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

Dear Sir / Madam,

Please find enclosed a copy of the certificate issued by M/s. Akhil Rohatgi & Company, Practicing Company Secretaries under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,
For **Committed Cargo Care Limited**

Charumita Bhutani
Company Secretary

Encl: Compliance Certificate under regulation 40(9) of SEBI (LODR), 2015 furnished by M/s Akhil Rohtagi & Company, Practicing Company Secretaries dated Friday April 09, 2024.

Regd. & Corp. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi – 110037

Tel.: +91-11-46151111, +91-11-46040343

E-mail: contact@committedcargo.com, Website: www.committedgroup.com

CIN: L63090DL1998PLC096746





AKHIL ROHATGI & COMPANY

Company Secretaries
21, Shamnath Marg, Civil Lines, Delhi – 110054.
Phone : 9810690633, 8527087435
Email : rohatgi_co_secy@gmail.com
csdelhi84@gmail.com
GSTIN : 07ABTFA2714K1Z7

Date: 09/04/2024

To
The Board of Directors,
Committed Cargo Care Limited
Kh. No. 406, G/F, A-Block, Gali no.-8 Mahipalpur Extn., South West Delhi,
New Delhi-110037

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024.

We have examined the relevant books and records of **M/s. Committed Cargo Care Limited**[CIN: **L63090DL1998PLC096746**] having its Registered Office situated at Kh. No. 406, G/F, A-Block, Gali no.-8 Mahipalpur Extn., South West Delhi, New Delhi-110037, produced before us, by its RTA, M/s. Bigshare Services Private Limited for the purpose of issuing the certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information and explanation furnished to us which, to the best of our knowledge and belief were necessary for the purpose of issuing this certificate, we hereby certify that in relation to the financial year ended on 31st March, 2024:

- No request was received during the period from 1st April, 2023 to 31st March, 2024 for physical transfer/transmission from the shareholders.
- No request was received during the period from 1st April, 2023 to 31st March, 2024 with regard consolidation/sub-division/split/renewal/exchange/endorsement of calls/ allotment money from the shareholders.

For Akhil Rohatgi & Company
Company Secretaries
Reg. No.: P1995DE072900

Deepak Kumar
Partner
FCS No: 10189
CP No: 11372
UDIN: F010189F000065420

Place: Delhi
Date: 09/04/2024