



**COMMITTED CARGO CARE
LIMITED**

Date: November 4th, 2023

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: Non-applicability of Corporate Governance provisions to the Company

Dear Sir / Madam,

With reference to the above captioned subject, we would like to inform you that the Committed Cargo Care Limited ("the Company") got listed on NSE EMERGE Platform on October 18, 2023, vide NSE Listing Approval letter dated October 17, 2023, having Ref: NSE/LIST/ 2969.

Accordingly, the Company is not required to comply with the requirements under the below mentioned regulations for the Quarter/ Half year ended September 30, 2023:

1. Statement of Deviation or Variation pursuant to Regulation 32(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Statement of Grievance Redressal Mechanism pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. Statement showing holding of securities and shareholding pattern pursuant to 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
4. Reconciliation of Share Capital Audit Report pursuant to the provisions of regulation 76 of SEBI (Depositories and Participants) Regulations, 2018;
5. SDD Compliance Certificate pursuant to NSE Circular Ref. No. NSE/CML/25 dated March 29, 2023

Further, also note that pursuant to regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the Corporate Governance provisions as specified in regulations 17,17A,18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed

Regd. & Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn.,New Delhi-110037
Tel.: +91-11-46151111, Fax : +91-11-46040343
E-mail : contact@committedcargo.com, Website : www.committedgroup.com
CIN: U63090DL1998PLC096746





entity which has listed its specified securities on the SME Exchange, therefore, Corporate Governance provisions are not applicable to the Company.

Kindly note that the Company shall continue to comply with the listing compliances as and when applicable.

You are requested to take the same on your record.

Thanking You,

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

Charumita Bhutani
Company Secretary

