



COMMITTED CARGO CARE  
LIMITED

Date: January 24<sup>th</sup>, 2024

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

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

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter December 31, 2023.

Dear Sir / Madam,

In Compliance with the Regulation to 76 of SEBI (Depositories and Participants) Regulations, 2018 and any amendment made thereto (hereinafter referred to as the said "SEBI (D&P) Regulations, 2018", we are enclosing herewith 'Reconciliation of Share Capital Audit Report' furnished by M/s Deepak Kumar & Associates, Company Secretaries through Mr. Deepak Kumar, dated Friday January 12, 2024 for the quarter ended December 31, 2023 (hereinafter referred to as the "Report").

The Report will be placed before the forthcoming Board Meeting and also it will be disseminated on the Company's Website.

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking You,

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

Charumita Bhutani  
Company Secretary & Compliance Officer

**Encl:** Certificate of Reconciliation of Share Capital audit report furnished by Deepak Kumar & Associates, Practicing Company Secretary dated Friday, January 12, 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](mailto:contact@committedcargo.com), Website: [www.committedgroup.com](http://www.committedgroup.com)

CIN: L63090DL1998PLC096746





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

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup>  
December, 2023.**

Dear Sir,

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by M/s Committed Cargo Care Limited (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents, M/s. Bigshare Services Pvt. Ltd., for issuing Reconciliation of Share Capital Audit Report.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby submit our Reconciliation of Share Capital Audit Report as per Annexure 'A'.

**For M/s Deepak Kumar & Associates**  
**Company Secretaries**



**CS Deepak Kumar**

**FCS No. 10189**

**CP No.: 11372**

**UDIN: F010189E003201377**

**Place: New Delhi**

**Date: 12/01/2024**



**Annexure 'A'**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended	<b>31<sup>st</sup> December, 2023</b>	
2	ISIN	INE597Z01014	
3	Face Value of Share	<b>Rs. 10/- each</b>	
4	Name of the Company	<b>Committed Cargo Care Limited CIN: U63090DL1998PLC096746</b>	
5	Registered Office Address	<b>Kh.No.406,G/F,A-Block,Galino.-8 Mahipalpur Extn., South West Delhi, New Delhi,110037</b>	
6	Correspondence Address	<b>Kh. No.406,G/F,A-Block,Galino.-8 Mahipalpur Extn., South West Delhi, New Delhi,110037</b>	
7	Telephone & Fax Nos.	<b>011-46151111 , 011-46040343</b>	
8	Email address	<b>cs@committedgroup.com</b>	
9	Names of the Stock Exchanges where the company's securities are listed	<b>National Stock Exchange of India Limited (NSE)</b>	
		Number of shares	% of total Issued Capital
10	Issued capital (number of shares)	<b>1,08,09,600</b>	<b>100.00</b>
11	Listed capital	<b>1,08,09,600</b>	<b>100.00</b>
12	Held in dematerialized form in CDSL	<b>96,48,800</b>	<b>89.26</b>
13	Held in dematerialized form in NSDL	<b>11,60,800</b>	<b>10.74</b>
14	Physical	<b>NIL</b>	<b>NIL</b>
15	Total no. of shares (12+13+14)	<b>1,08,09,600</b>	<b>100.00</b>





16	Reasons for difference between (10 &11), (10 & 15) & (11 & 15), if any.	N.A.		
17	Certifying the details of changes in share Capital during the quarter ended in consideration	Yes During the quarter, company made an IPO of 32,40,000 equity shares Rs. 77/- each.		
18	Register of Members is updated (Yes/No) If not, updated upto which date :	Yes N.A.		
19	Reference of previous quarter with regards to excess dematerialized shares if any	N. A.		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why?	N.A.		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	NA
	Pending for more than 21 days	Nil	Nil	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	CS Charumita Bhutani Company Secretary & Compliance Officer (ACS-A64664 ) Tel. No: 011-46151111		
23	Name, Address, Tel., Fax No. & Reg No. of Company Secretary in Practice	CS Deepak Kumar M/S Deepak kumar & Associates 23b First Floor, Chirag Delhi, New Delhi 110017 Tel. No.:011-40513476 , 8527087435 Email: csdelhi84@gmail.com FCS No. 10189 CP No.: 11372		





24	Appointment of common agency for Share Registry work (If yes, name & address)	<b>Yes</b> <b>M/s. Bigshare Services Pvt. Ltd.</b> <b>302, Kushal Bazar, 32-33, Nehru Place,</b> <b>New Delhi-110019</b> <b>Phone: +91 22 6263 8200</b> <b>Telefax : +91 22 6263 8299</b> <b>Email: info@bigshareonline.com</b> <b>Website: www.bigshareonline.com</b>
25	Any other detail that the Auditors may like to provide (eg. BIFR Company, Delisting from SE)	<b>No</b>

**For M/s Deepak Kumar & Associates**  
**Company Secretaries**



**CS Deepak Kumar**

**FCS No. 10189**

**CP No.: 11372**

**UDIN: F010189E003201377**

**Place: New Delhi**

**Date: 12/01/2024**