

Date: July 12th, 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: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter June 30, 2024.

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 Akhil Rohtagi & Company, Company Secretaries (a peer reviewed firm) through its partner CS Deepak Kumar, dated Wednesday, July 10, 2024 for the quarter ended June 30, 2024 (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 M/s Akhil Rohtagi & Company, Company Secretaries (a peer reviewed firm) dated Wednesday, July 10, 2024.



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: 10/07/2024

To,

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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2024

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 Akhil Rohatgi & Co.
Company Secretaries**

**CS Deepak Kumar,
Partner**

FCS No. 10189, CP No.: 11372

UDIN: F010189F000705939

Place: Delhi

Date: 10/07/2024



Annexure 'A'

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 th June, 2024	
2	ISIN	INE597Z01014	
3	Face Value of Share	Rs. 10/- each	
4	Name of the Company	Committed Cargo Care Limited CIN: L63090DL1998PLC096746	
5	Registered Office Address	Kh.No.406,G/F,A-Block,Galino.-8 Mahipalpur Extn., South West Delhi, New Delhi,110037	
6	Correspondence Address	Kh. No.406,G/F,A-Block,Galino.-8 Mahipalpur Extn., South West Delhi, New Delhi,110037	
7	Telephone & Fax Nos.	011-46151111 , 011-46040343	
8	Email address	cs@committedgroup.com	
9	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Limited (NSE)	
		Number of shares	% of total Issued Capital
10	Issued capital (number of shares)	1,08,09,600	100.00
11	Listed capital	1,08,09,600	100.00
12	Held in dematerialized form in CDSL	96,77,600	89.53
13	Held in dematerialized form in NSDL	11,32,000	10.47
14	Physical	NIL	NIL
15	Total no. of shares (12+13+14)	1,08,09,600	100.00
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	N.A.		
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-64664) Tel. No: 011-46151111		
23	Name, Address, Tel., Fax No. & Reg No. of Company Secretary in Practice	M/s Akhil Rohatgi & Co. 21, Shamnath Marg, Civil Lines, Delhi 110054 Tel. No.:011-40513476 , 8527087435 M. No. F10189, CP No. 11372		



c24	Appointment of common agency for Share Registry work (If yes, name & address)	Yes M/s. Bigshare Services Pvt. Ltd. 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019 Phone: +91 22 6263 8200 Telefax : +91 22 6263 8299 Email: info@bigshareonline.com Website: www.bigshareonline.com
25	Any other detail that the Auditors may like to provide (eg. BIFR Company, Delisting from SE)	No

For M/s Akhil Rohatgi & Co.
Company Secretaries



CS Deepak Kumar,
Partner

FCS No. 10189, CP No.: 11372
UDIN: F010189F000705939

Place: Delhi
Date: 10/07/2024