

Date: April 09, 2026

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 ending March 31, 2026

Dear Sir / Madam,

In Compliance with the Regulation 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 Rohatgi & Company, Company Secretaries (a peer reviewed firm) through its partner CS Deepak Kumar, dated Wednesday, April 8, 2026 for the quarter ended March 31, 2026 (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, April 08, 2026.

**AKHIL ROHATGI & COMPANY**

Company Secretaries

21, Sharnath Marg, Civil Lines, Delhi – 110054.

Phone : 9810690633, 8527087435

Email : rohatgi_co_secy@yahoo.co.in

csdelhi84@gmail.com

GST No: 07ABTFA2714K1Z7

Annexure 'A'**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended	31 st March, 2026	
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, Gali No.- 8 Mahipalpur Extn., New Delhi-110037	
6	Correspondence Address	Kh. No. 406, G/F, A-Block, Gali No.- 8 Mahipalpur Extn., 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)	1,15,74,600	100.00
11	Listed capital	1,15,74,600	100.00
12	Held in dematerialized form in CDSL	98,83,200	85.38
13	Held in dematerialized form in NSDL	16,91,400	14.61
14	Physical	0	0
15	Total no. of shares (12+13+14)	1,15,74,600	100.00
16	Reasons for difference between (10 &11), (10 & 15) & (11 & 15), if any.	N.A.	



AKHIL ROHATGI & COMPANY

Company Secretaries
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 csdelhi84@gmail.com
 GST No: 07ABTFA2714K1Z7

17	Certifying the details of changes in share Capital during the quarter ended in consideration	Yes <i>(Allotment of 1,15,000 equity shares on 6th January, 2026 consequent to conversion of warrants)</i>		
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		

