

Date: January 6th, 2025

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 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024

Dear Sir / Madam,

Please find attached the certificate issued by 'Bigshare Services Private Limited', Registrar and Transfer Agent of the Company, confirming the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and they haven't received any request from any members of the Company for rematerialization or dematerialization during the quarter ended on 31st December, 2024.

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 received from Bigshare Services Private Limited CC:

То
Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex Mafatlal Mills
Compounds N M Joshi Marg, Lower Parel (E) Mumbai -
400013

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









SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Date: 03/01/2025

COMMITTED CARGO CARE LIMITED KH NO 406 G/F A-BLOCK GALI NO 8 MAHIPALPUR EXTN NEW DELHI PIN 110059

Sub: <u>Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2024.</u>

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54ofSEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully For Bigshare Services Rvt Ltd

CIN: U99999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India. Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com