

Date: July 8th, 2024

Τo,

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 June 30, 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 30th June, 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	То
National Securities Depository Limited	Central Depository Services India Limited
Trade World, A wing, 4th Floor Kamala	A Wing, 25th Floor, Marathon Futurex Mafatlal Mills
Mills Compound, Lower ParelMumbai -	Compounds N M Joshi Marg, Lower Parel (E) Mumbai -
400 013	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











Date: 05/07/2024

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

Sub: 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 30th June, 2024.

Dear Sir/Madam,

In accordance with 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 30th June, 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 30th June, 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)