

**To,**  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot no. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai - 400 051.  
**NSE Symbol: AMIABLE**

**Date:-18/07/2024**

**Sub: Certificate under Regulation 74(5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> June, 2024**

**Dear Sir/Madam,**

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed copy of the certificate for the quarter ended 30<sup>th</sup> June, 2024 as received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Amiable Logistics (India) Limited**

**MANALI**  
**DUGGAL**

Digitally signed by  
MANALI DUGGAL  
Date: 2024.07.18  
16:09:26 +05'30'

**Mrs. Manali Duggal**  
**Company Secretary & Compliance Officer**  
**Membership No: A73852**  
**Date: 18/07/2024**  
**Place: Mumbai**

**Encl:** as above

Ref No. BSS/Reg 74(5)/2024

Date: 09/07/2024

AMIABLE LOGISTICS (INDIA) LIMITED  
322 3RD FLOOR D WING,  
NEELKANTH BUSINESS PARK KIROLO VILLAGE,  
NEAR BUS DEPOT VIDYAVIHAR WEST,  
MUMBAI - 400086

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> Jun 2024**

Dear Sir,

With reference to the captioned regulation, 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 during the quarter ended on 30th June 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,  
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale  
Authorised Signatory**

**CIN : U99999MH1994PTC076534**