

VELOX SHIPPING AND LOGISTICS LIMITED

(FORMERLY VELOX INDUSTRIES LIMITED)

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India

Ph.: +91 2262536600, 9082267347 Email: veloxindustriesltd@gmail.com

CIN: L52242MH1983PLC029364

REF: VELOX/BSE/2024-25

Date: 04/04/2025

The Manager,
Listing Compliance Department,
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

BSE SCRIP CODE – 506178

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025

We submit herewith the confirmation certificate received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2025.

You are kindly requested to take the same on your record.

Thanking you.

Yours sincerely,

FOR VELOX SHIPPING AND LOGISTICS LIMITED
(Formerly Velox Industries Limited)

PINAL RAHUL
PAREKH

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PINAL RAHUL PAREKH
Date: 2025.04.04
16:06:27 +05'30'

PINAL PAREKH
COMPANY SECRETARY/ COMPLIANCE OFFICER
eCSIN: EA025327A000079524

Place: Mumbai

To,

Date : 2nd April, 2025

Company Secretary

Velox Shipping and Logistics Limited

902 Filix Commercial Complex

opp Asian Paints, L.B.S. Marg,

Bhandup, Mumbai, Maharashtra, India, 400078

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2025

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31/03/2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

We request you to kindly take note of the above.

Thanking You,
Yours faithfully,
For Alankit Assignments Ltd.

KAMAL
GARG
Digitally signed
by KAMAL GARG
Date: 2025.04.03
09:47:19 +05'30'

Kamal Garg
(General Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** www.alankit.com | **e-mail :** info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax :** +91-22-4058 1206 | **e-mail :** alankitmumbai@alankit.com