

# 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](mailto:veloxindustriesltd@gmail.com)

CIN: L52242MH1983PLC029364

REF: VELOX/BSE/2025-26

Date: 19/01/2026

**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 December 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 nine months ended December 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

Digital signature of PINAL RAHUL PAREKH  
Date: 19/01/19  
11:57:53 +05'30'

**PINAL PAREKH**

**COMPANY SECRETARY/ COMPLIANCE OFFICER**

**eCSIN: EA025327F000006847**

**Place: Mumbai**



# Clankit ASSIGNMENTS LIMITED

To,

Date : 5<sup>th</sup> jan, 2026

**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 31/12/2025**

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 **31/12/2025**, 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**  
**(General Manager)**

SEBI Registration, Nos.

INB230881235 INF230881235 INE230881235 INB010881234 INF010881234 INE010881234 INE20881235 INB050881235 INP000001363 IN-DP-NSDL-14-96 IN-DP-CDSL-43-99

CIN : U74210DL 1991PL C042569

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

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

**Corporate Office :** Alankit House, 4E/2 Jhandewal Extension, New Delhi – 110055, India  
**Phone :** +91-11-4254 1234 / 2354 1234 | **Fax :** +91-11-2355 2001 | **Website :** [www.alankit.com](http://www.alankit.com) | **e-mail :** [info@alankit.com](mailto: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](mailto:alankitmumbai@alankit.com)