

Date: 29th October 2021

Sub: Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half Year Ended 30th September, 2021.

Ref: Flomic Global Logistics Ltd Scrip Code: 504380

FOR FLOMIC GLOBAL LOGISTICS LIMITED




RAVIKUMAR VENKATRAMULOO BOGAM
COMPANY SECRETARY CUM COMPLIANCE OFFICER
PAN: ALNPB2396Q

Regd. Off.: 301, Span Landmark, 145 Andheri-Kurla Road,
Andheri East, Mumbai - 400 093, Maharashtra, INDIA.

☎ +91 22 6731 2345

✉ flomic@flomicgroup.com

CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1846J1Z6

Formerly known as Flomic Freight Services Pvt. Ltd. / Vinaditya Trading Co Limited.

Branches: Ahmedabad | Ankleshwar | Belgaum | Bengaluru
Chennai | Cochin | Coimbatore | Dahej | Gandhidham | Goa
Hazira | Hyderabad | Kolkata | Mundra | Navi Mumbai
New Delhi | Pune | Tirupur | Tuticorin | Vadodara



**HD AND ASSOCIATES
COMPANY SECRETARIES**

Address: Shop No. 7 BadamWadi, MarwadiChawl,
Crgnt Road (East), Mumbai - 400 004.

Email: hardik@hdandassociates.com ; Mob.: +91-9699610825

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021**

I have examined all share Transfer norms, Memorandum of Transfers, Registers, Files and other documents relating to **FLOMIC GLOBAL LOGISTICS LIMITED** maintained by M/s. Adroit Corporate Services Pvt. Ltd (Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 30th September, 2021 for the purpose of Issuing a certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **FLOMIC GLOBAL LOGISTICS LIMITED** and based on the information provided by the company and Share Transfer Agent, I hereby certify that during half year ended on 30th September, 2021:

- A. No request for the transfer of shares held in Physical form has been received by the company during the period from 1st April, 2021 to 30th September, 2021 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within Thirty Days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.
- B. No request for exchange of Duplicate and Split certificates have been received during the period from 1st April, 2021 to 30th September, 2021 hence the question of delivering share certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.

**FOR HD AND ASSOCIATES
COMPANY SECRETARIES**



**HARDIK DARJI
PRACTICING COMPANY SECRETARY
PROPRIETOR**

ACS No. 47700 C.P. No.: 21073

PLACE: MUMBAI
DATE: 29TH OCTOBER 2021
UDIN: A047700C001325064