



Logistics, On Your Fingertips!!!  
CIN NO U63040MH2022PLC395273

**April 20, 2024**

To,  
**National Stock Exchange of India Limited**  
Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.  
**SYMBOL: OLIL**

Dear Sir / Ma'am,

**Sub.: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on March 31, 2024.**

With reference to the above Subject matter, we are attaching herewith the certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by Mr. Vishal Thawani of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, for the year ended on March 31, 2024.

We request you to take the same on your records.

Thanking you,

Yours Faithfully,

**For Oneclick Logistics India Limited**

**Mahesh Liladhar Bhanushali**  
**Managing Director**  
**DIN: 07946644**

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# Vishal Thawani & Associates

Company Secretaries  
Peer Reviewed Firm

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Oneclick Logistics India Limited (CIN: U63040MH2022PLC395273) ("the Company") electronically maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agent pertaining to transfer/transmission of equity shares of the Company for the period ended on March 31, 2024 for the purpose of issuing the certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of Oneclick Logistics India Limited (the 'Company') to National Stock Exchange of India Limited where the equity shares of the Company are listed and based on the Information provided by the Registrar to the Company. I hereby certify that.

- A. The Company has not received any request for physical share transfer, sub-division, consolidation, renewal, transposition, exchange or endorsement of calls/allotment of monies for the period ended on March 31, 2024.
- B. The Company has not received any request for issue of duplicate share certificates for the period ended on March 31, 2024.

**For, Vishal Thawani & Associates**

  
**CS Vishal Thawani**  
**Proprietor**

**ACS: A43938, COP: 17377**

**Place: Ahmedabad**

**Date: April 20, 2024**

**UDIN: A043938F000196596**