

Dated: 14.01.2025

To,
The Manager
Department of Corporate Services- Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Subject: Compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

Dear Concern,

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for quarter ended 31st December 2024 as received from M/s. MUFG Intime India Private Limited (Formerly known as M/s. Link Intime India Private Limited), Registrar and Share Transfer Agent of our Company.

This is for your kind information and record please.

Thanking You,

**For Brace Port Logistics Limited
(Formerly Brace Port Logistics Private Limited)**

MEGHA VERMA Digitally signed by MEGHA VERMA
Date: 2025.01.14 13:36:23 +05'30'

**Megha Verma
Company Secretary
Membership No.: A63650**

Place: New Delhi
Enclosed: \\ C.C

**GST : 07AAJCB4185B1ZU
CIN : U63030DL2020PLC372878**

+91 11 41729003 
info@braceport-logistics.com 
**A-182, Road No. 4, Street No. 5, Mahipalpur Ext.
New Delhi - 110037, INDIA** 



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

Noble Heights, 1st Floor, Plot No. NH-2,
LSC, C-1 Block, Near Savitri Market, Janakpuri,
New Delhi - 110058

Phone : 011- 49411000

Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

Website: www.linkintime.co.in

January 08, 2025

The Company Secretary
M/s. BRACE PORT LOGISTICS LTD
A-182, MAHIPALPUR EXTENSION
5 ROAD NO. 4, SOUTH DELHI
MAHIPALPUR
NEW DELHI - 110037

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We hereby confirm that during the quarter ended 31st December, 2024 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

Kindly take note of the same in your records.

Yours faithfully,
For MUFG INTIME INDIA PVT LTD
(Formerly known as Link Intime India Pvt. Ltd.)


SWAPAN KUMAR NASKAR
Associate Vice-President & Head (North India)

