

Date: April 22, 2024

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Stock Symbol: SVLL

SUB: Certificate of Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31st, 2024.

Dear Sir/ Madam,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate of compliance issued by CS Amit Dharmani, Practicing Company Secretary (M. No. 41833 and C.P. No. 18179) for the year ended March 31st, 2024.

This is for your information and record.

Thanking You,

For Shree Vasu Logistics Limited

Atul Garg

Digitally signed by
Atul Garg
Date: 2024.04.23
09:29:15 +05'30'

Atul Garg
Managing Director
DIN: 01349747

Encl: As above

Regd. Office :

M/s. Shree Vasu Logistics Ltd., Unit No -6, New Office Building, Near Ring Road No. 4
Tendua IID, Tendua, Dharsiwa, Raipur 492099 (Chhattisgarh)

Phone : 0771-6614804, Fax : 0771-6614848, Email : cs@logisticpark.biz

CIN : L51109CT2007PLC020232

Amit Dharmani & Associates

Company Secretaries

Registered Office: 205, 2nd Floor, Kalp Trade Centre, Opposite Ujjain MRI,
Freeganj, Ujjain, M.P - 456010

Tel No. 0734- 3561834 Cell: 8827738332

Email: amitkumardharmani@gmail.com/csamitdharmani@gmail.com

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 1st April, 2023 to 31st March, 2024

Based on the information, declaration and explanation furnished by **BIGSHARE SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent of **SHREE VASU LOGISTICS LIMITED** [having Registered Office at Unit-6, New Office Building, Near Ring Road No. 4, Tendua IID, Tenduwa, Raipur, Dharsiwa, Chattisgarh, India, 492099 (hereinafter referred to as "the Company")] pertaining to transfer of equity shares and other requests received by the Company pertaining to certificate(s) of equity shares for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 by **SHREE VASU LOGISTICS LIMITED** and based on examination of the aforesaid information, declaration and explanations furnished to me by the officers of the RTA of the Company, I hereby certify that:

The Company has not received any request for physical Transfer, Consolidation, Sub - Division, Renewal, Exchange or Endorsement during the period under review.

For Amit Dharmani & Associates
Company Secretaries



(CS Amit Dharmani)

Proprietor

ICSI Fellow Membership No.: 12050

ICSI Certificate of Practice No.: 18179

UDIN: F012050F000212734

Peer review certificate number: 996/2020

Date: 22nd April, 2024

Place: Ujjain