



April 14, 2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Mumbai – 400 050 Ph No: 2659 8452 Fax No: 2659 8237/38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> Scrip Code: SNOWMAN	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Mumbai – 400 001 Ph No: 22727 1233/34 Fax: 2272 1072/ 2037/2061/ 41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> Scrip Code: 538635
---	---

Dear Sir/Madam,

**Sub: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above captioned subject please find attached the Certificate from Practising Company Secretary for the financial year ended March 31, 2022, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the aforesaid information on record.

Thanking you

**FOR SNOWMAN LOGISTICS LIMITED**



**A.M Sundar**  
CFO, Company Secretary & Compliance Officer

**Encl: Certificate for the financial year ended March 31, 2022 pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**



**Corporate office**

Snowman Logistics Ltd.

No. 54, Old Madras Road, Virgo Nagar, Bangalore, India - 560 049 , Karnataka

CIN: L15122MH1993PLC285633 T (080) 67693700

Regd. Office: Plot No. M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

CIN: L15122MH1993PLC285633 T +91 22 39272004 E [info@snowman.in](mailto:info@snowman.in) W [www.snowman.in](http://www.snowman.in)



**Nagendra D. Rao**, B.Com., LL.B., F.C.S.

**Practising Company Secretary**

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

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

I have examined all Records, Registers, files and other documents relating to **M/s SNOWMAN LOGISTICS LIMITED** maintained by M/s **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015** entered into by, **M/s SNOWMAN LOGISTICS LIMITED** with **NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE")** and based on the information provided by the Company, I hereby certify that there were no physical transfers of securities, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year ended on March 31, 2022.



**Date: April 14, 2022**

**Place: Bengaluru**

**CS Nagendra D Rao**  
**Practising Company Secretary**  
**Membership Number: FCS 5553**  
**Certificate of Practice Number: 7731**  
**Peer Reviewed Unit**  
**Peer Review Certificate No.: 672/2020**  
**UDIN: F005553D000114739**