

Date: January 7<sup>th</sup> 2026

To,  
**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400 051 India

Company Symbol: **COMMITTED**  
Company ISIN: INE597Z01014

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31<sup>st</sup> 2025

Dear Sir / Madam,

Please find attached the certificate issued by 'Bigshare Services Private Limited', Registrar and Transfer Agent of the Company, confirming the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and they haven't received any request from any members of the Company for rematerialization or dematerialization during the quarter ended on December 31<sup>st</sup> 2025.

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking You,

Yours Faithfully,  
For **Committed Cargo Care Limited**

Charumita Bhutani  
Company Secretary & Compliance Officer

**Encl.:** Certificate received from Bigshare Services Private Limited  
**CC:**

To National Securities Depository Limited Trade World, A wing, 4 <sup>th</sup> Floor Kamala Mills Compound, Lower Parel Mumbai - 400 013	To Central Depository Services India Limited A Wing, 25 <sup>th</sup> Floor, Marathon Futurex Mafatlal Mills Compounds N M Joshi Marg, Lower Parel (E) Mumbai - 400013
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**Bigshare Services Pvt. Ltd.**

Date: 05/01/2026

COMMITTED CARGO CARE LIMITED  
KH NO 406 G/F A-BLOCK  
GALI NO 8  
MAHIPALPUR EXTN  
NEW DELHI PIN 110059

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2025.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

**For Bigshare Services Pvt Ltd**

  
**(AUTHORISED SIGNATORY)**



**CIN : U99999MH1994PTC076534**

SEBI Registration No. INR000001385

**Branch Office:** 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.

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