

Date: July 13, 2026

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

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

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ending June 30, 2026

Dear Sir / Madam,

In Compliance with the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and any amendment made thereto (hereinafter referred to as the said "SEBI (D&P) Regulations, 2018), we are enclosing herewith 'Reconciliation of Share Capital Audit Report' furnished by M/s Akhil Rohatgi & Company, Company Secretaries (a peer reviewed firm) through its partner CS Deepak Kumar, on Monday, dated July 13, 2026 for the quarter ended June 30, 2026 (hereinafter referred to as the "Report").

The Report will be placed before the forthcoming Board Meeting and also it will be disseminated on the Company's Website.

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**

Narendra Singh Bisht
DIN: 00342205
Whole - Time Director

Encl.: Certificate of Reconciliation of Share Capital Audit Report furnished by M/s Akhil Rohtagi & Company, Company Secretaries (a peer reviewed firm) dated Monday, July 13, 2026.

AKHIL ROHATGI & COMPANY

Company Secretaries
21, Shamnath Marg, Civil Lines, Delhi – 110054.
Phone : 9810690633, 8527087435
Email : rohatgi_co_secy@yahoo.co.in
csdelhi84@gmail.com
GST No: 07ABTFA2714K1Z7

To,

The Board of Directors,
Committed Cargo Care Limited
Regd Off: Kh. No. 406, G/F, A-Block, Gali No.- 8, Mahipalpur Extn., New Delhi-110059

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2026

Dear Sir,

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by M/s Committed Cargo Care Limited (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agents, M/s. Bigshare Services Private Limited, for issuing Reconciliation of Share Capital Audit Report for the Quarter ending 30th June, 2026.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby submit our Reconciliation of Share Capital Audit Report as per Annexure 'A'.

**For Akhil Rohatgi & Co.
Company Secretaries**

DEEPAK
KUMAR

Digitally signed by DEEPAK KUMAR
DN: cn=DEEPAK KUMAR, postalCode=110062, st=DELHI,
street=HOUSE NUMBER-29, BLOCK-N-1
SECTOR-5, SOUTH DELHI, 110062, o=SOUTH DELHI,
ou=Personal,
serialNumber=86c6ca41920902a497755cfc7a6ca4,
b638278686f91b5d6646f7b1a9a,
printingName=8277608b73464184ba40094a3753983,
2.5.4.20=f19e2f25382770e61304097cd34466d4b,
a0fb238a349920555420fe0614,
email=CDEELHI@GMAIL.COM, cn=DEEPAK KUMAR,
Date: 2026.07.13 11:43:58 +05'30'

**CS Deepak Kumar,
Partner
FCS No. 10189,
CP No.: 11372
UDIN: F010189H000813475**

Place: Delhi
Date: 13/07/2026



AKHIL ROHATGI & COMPANY
 Company Secretaries
 21, Sharnath Marg, Civil Lines, Delhi – 110054.
 Phone : 9810690633, 8527087435
 Email : rohatgi_co_secy@yahoo.co.in
 csdelhi84@gmail.com
 GST No: 07ABTFA2714K1Z7

Annexure 'A'

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 th June, 2026	
2	ISIN	INE597Z01014	
3	Face Value of Share	Rs. 10/- each	
4	Name of the Company	Committed Cargo Care Limited CIN: L63090DL1998PLC096746	
5	Registered Office Address	Kh.No. 406, G/F, A - Block, Gali No. 8 Mahipalpur Extn., New Delhi-110037	
6	Correspondence Address	Kh.No. 406, G/F, A - Block, Gali No. 8 Mahipalpur Extn., New Delhi-110037	
7	Telephone No.	011-46151111	
8	Email address	cs@committedgroup.com	
9	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Limited (NSE)	
		Number of shares	% of total Issued Capital
10	Issued capital (number of shares)	1,16,69,600	
11	Listed capital	1,15,74,600	100.00
12	Held in dematerialized form in CDSL	99,87,200	86.29
13	Held in dematerialized form in NSDL	15,87,400	13.71
14	Physical	0	0
15	Total no. of shares (12+13+14)	1,15,74,600	100.00
16	Reasons for difference between (10 &11), (10 & 15) & (11 & 15), if any.	Allotment of 95,000 Equity Shares on 27 th May, 2026, consequent to conversion of warrants. However listing of the same is under process.	

DEEPAK KUMAR

Digitally signed by DEEPAK KUMAR
 DN: cn=Deepak Kumar, o=AKHIL ROHATGI & COMPANY, email=rohatgi_co_secy@yahoo.co.in, c=IN
 Date: 2026.07.13 11:44:15 +05'30'



DEEPAK KUMAR

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street=HOUSE NUMBER-29, BLOCK-N-1
SECTOR-5, SOUTH DELHI, 110062, o=SOUTH DELHI,
ou=Personal,
serialNumber=delhiCode1920002497755dc7a6ca4a
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2.5.4.20=0f1ef1253777108213154097c34499344
d6, email=1499278652d26ef0a4d,
cn=CIDELH@GMAIL.COM, cn=DEEPAK KUMAR
Date: 2020.07.13 13:44:41 +05'30'

AKHIL ROHATGI & COMPANY

Company Secretaries

21, Shamnath Marg, Civil Lines, Delhi – 110054.

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Email : rohatgi_co_secy@yahoo.co.in

csdelhi84@gmail.com

GST No: 07ABTFA2714K1Z7

c24	Appointment of common agency for Share Registry work (If yes, name & address)	Yes M/s. Bigshare Services Private Limited 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019 Phone: 011 - 42425004 Email: bssdelhi@bigshareonline.com Website: www.bigshareonline.com
25	Any other detail that the Auditors may like to provide (eg. BIFR Company, Delisting from SE)	CS Charumita Bhutani resigned from the post of Company Secretary & Compliance Officer of the Company w.e.f. 29.05.2026.

**For Akhil Rohatgi & Co.
Company Secretaries**

DEEPAK
KUMAR

Digitally signed by DEEPAK KUMAR
DN: c=IN, postalCode=110062, st=DELHI, street=HOUSE
NUMBER-29 BLOCK N-1 SECTOR-5, SOUTH
DELHI, 110062, o=50UTH DELHI, ou=Personal,
serialNumber=8efdc4e1920902a497755dc7f2ace4a7b73
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pseudonym=8771706873464180ba400947557985a,
2.5.4.20=8719ef253d2771208:3154097c3d34666dd4b3cd
3435a49292b5250f6e014,
email=CSDelHI84@GMAIL.COM, cn=DEEPAK KUMAR
Date: 2026.07.13 11:44:35 +05'30'

**CS Deepak Kumar,
Partner**

FCS No. 10189,

CP No.: 11372

UDIN: F010189H000813475

Place: Delhi

Date: 13/07/2026