

Date: October 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 ended September 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 Deepak Kumar & Associates, Company Secretaries (a peer reviewed firm) through its partner CS Deepak Kumar, on Monday, dated October 12, 2026 for the quarter ended September 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**

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AGRAWAL HIMANSHU AGRAWAL
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Himanshu Agrawal
Company Secretary & Compliance Officer

Encl.: Certificate of Reconciliation of Share Capital Audit Report furnished by M/s Deepak Kumar & Associates, Company Secretaries (a peer reviewed firm) dated Monday, October 12, 2026.



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-110037

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended
30th September, 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 Registrars and Share Transfer Agents, M/s. Big Share Services Pvt. Ltd., for issuing Reconciliation of Share Capital Audit Report.

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 Deepak Kumar & Associates
Company Secretaries
Peer Review No. 6826/2025

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CS Deepak Kumar,
FCS No. 10189,
CP No.: 11372
UDIN: F010189H001831118

Place: Delhi

Date: 12/10/2026



Annexure 'A'

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 th September, 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,Galino.-8 Mahipalpur Extn., New Delhi-110037	
6	Correspondence Address	Kh. No.406,G/F,A-Block,Galino.-8 Mahipalpur Extn., New Delhi-110037	
7	Telephone & Fax Nos.	011-46151111, 011-46040343	
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)	1,63,09,600	100.00
11	Listed capital	1,16,69,600	71.55
12	Held in dematerialized form in CDSL	97,95,000	60.06
13	Held in dematerialized form in NSDL	18,74,600	11.49
14	Physical	0	0
15	Total no. of shares (12+13+14)	1,16,69,600	71.55
16	Reasons for difference between (10 & 11), (10 & 15) & (11 & 15), if any.	The Company allotted 5,30,840 Equity Shares on 18.07.2026 and 41,09,160 Equity Shares on 10.08.2026, aggregating to 46,40,000 Equity Shares, pursuant to the conversion of warrants. The Company has	



		received listing approval from the Stock Exchange for 5,30,840 Equity Shares, while the trading approval for these shares is currently under process. The listing approval for the remaining 41,09,160 Equity Shares is also under process.		
17	Certifying the details of changes in share Capital during the quarter ended in consideration.	Yes (Allotment of 5,30,840 Equity Shares on 18.07.2026 and 41,09,160 Equity Shares on 10.08.2026, aggregating to 46,40,000 Equity Shares, pursuant to the conversion of warrants.)		
18	Register of Members is updated (Yes/No) If not, updated upto which date :	Yes N.A.		
19	Reference of previous quarter with regards to excess dematerialized shares if any	N. A.		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why?	N.A.		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	NA
	Pending for more than 21 days	Nil	Nil	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	CS Himanshu Agrawal Company Secretary & Compliance Officer (ACS-77738) Mob. No. - +91 9654997340		
23	Name, Address, Tel., Fax No. & Reg No. of Company Secretary in Practice	M/s Deepak Kumar & Associates 23B, Ist Floor, Near Shiv Mandir, Chirag Delhi, New Delhi-110017 Tel. No.:011-41731063 , 8527087435 M. No. F10189, CP No. 11372		



24	Appointment of common agency for Share Registry work (If yes, name & address)	Yes M/s. Big share Services Pvt. Ltd. 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)	No

For Deepak Kumar & Associates
Company Secretaries
Peer Review No. 6826/2025

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