

Date: October 22<sup>nd</sup> 2025

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: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ending September 30, 2025.

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Dear Sir / Madam,

In Compliance with the Regulation to 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 Rohtagi & Company, Company Secretaries (a peer reviewed firm) through its partner CS Deepak Kumar, dated Friday October 21, 2025 for the quarter ended September 30, 2025 (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**

Charumita Bhutani  
Company Secretary & Compliance Officer

**Encl:** Certificate of Reconciliation of Share Capital audit report furnished by M/s Akhil Rohtagi & Company, Company Secretaries (a peer reviewed firm) dated Friday October 21, 2025.

**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-110037

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2025**

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 M/s Akhil Rohatgi & Co.  
Company Secretaries**

DEEPAK  
KUMAR

**CS Deepak Kumar,**  
**Partner**  
**FCS No. 10189**  
**CP No.: 11372**  
**UDIN: F010189G001623042**

**Place: Delhi**  
**Date: 21/10/2025**



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

**DEEPAK KUMAR**



# 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

16	Reasons for difference between (10 &11), (10 & 15) & (11 & 15), if any.	N.A.		
17	Certifying the details of changes in share Capital during the quarter ended in consideration	During the quarter Company issued 6,50,000 equity shares		
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 Charumita Bhutani Company Secretary & Compliance Officer (ACS-64664 ) Tel. No: 011-46151111		
23	Name, Address, Tel., Fax No. & Reg No. of Company Secretary in Practice	M/s Akhil Rohatgi & Co. 21, Sham nath Marg, Civil Lines, Delhi 110054 Tel. No.:011-40513476 , 8527087435 M. No. F10189, CP No. 11372		

**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

c24	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: +91 22 6263 8200 Telefax : +91 22 6263 8299 Email: info@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 M/s Akhil Rohatgi & Co.  
Company Secretaries**

**DEEPAK  
KUMAR**

Digitally signed by DEEPAK KUMAR  
DN: c=IN, o=Personal,  
ou=Deepak, email=deepak@ntbwl.com,  
serialNumber=1, postalCode=110062,  
cn=Deepak,  
serialNumber=4e1920902a4977  
25c173c4a7b53a278686b7105566  
6f8b761a2a, cn=DEEPAK KUMAR  
Date: 2025.10.21 15:06:20 +05'30'

**CS Deepak Kumar,  
Partner**

**FCS No. 10189****CP No.: 11372****UDIN: F010189G001623042****Place: Delhi****Date: 21/10/2025**