

October 13, 2026

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
SYMBOL: OLIL

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2026.

With reference to the above subject matter, we are submitting herewith the confirmation certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent for the quarter ended on September 30, 2026.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Oneclick Logistics India Limited

RAKHI Digitally signed
by RAKHI ARORA
Date: 2026.10.13
12:08:24 +05'30'
ARORA

Rakhi Arora
Company Secretary and Compliance Officer

Encl:

1. Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2026.

Regd Office: Office No. 822, 821, 8th Floor, Ajmera Sikova, LBS Road, Ghatkopar (w), Mumbai, Maharashtra, India, 400086

Email: doc@1click.co.in **Website:** www.1click.co.in **Contact No.** +91 22 25001717



Bigshare Services Pvt. Ltd.

Date: 13/10/2026

ONECLICK LOGISTICS INDIA LIMITED

Office No.822, 821,
8th Floor, Ajmera Sikova,
LBS Road,
Ghatkopar West, Mumbai-400086

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

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 September 30, 2026, 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 September 30, 2026.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd.

Sandeep More
Authorized Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093.

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