

JFLL/CS/NSE/2019-2020/43

Date: 14.05.2020

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai-400051.
NSE Trading Symbol: **JETFREIGHT**

ISIN: INE982V01017

Subject: Certificate pursuant to Reg. 40(9) & 40(10) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Please find enclosed a Certificate dated May 14, 2020 for the period from 01.10.2019 to 31.03.2020, certifying that all the equity shares (pre-issue and post-issue equity shares) of the Company are in De-mat mode and also no equity shares of the company were issued in physical form at the time of issue of shares through initial public offer. Further, the company has not received any request for transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period 01.10.2019 to 31.03.2020 pursuant to Reg. 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,
For **Jet Freight Logistics Limited**

SHRADDHA PRAKASH MEHTA
Digitally signed by
SHRADDHA
PRAKASH MEHTA
Date: 2020.05.14
21:18:57 +05'30'

Shraddha Mehta
Company Secretary & Compliance Officer

SUNIL AGARWAL & Co.

Company Secretaries

Off: 124-125, Ostwal Ornate, "A" Wing, Building No. 1, Opp. Jain Temple, Jessel Park, Bhayander (East), Thane-401105, email: sunilcs_mumbai@rediffmail.com, agarwalcs_mumbai@yahoo.co.in
web: cssunilagarwal.com; **Cell:** +91 9920715299;

To
JET FREIGHT LOGISTICS LIMITED
C/706, PRAMUKH PLAZA,
OPP. HOLY FAMILY CHURCH,
CHAKALA, NEAR WEH METRO STATION,
ANDHERI EAST, MUMBAI 400099.

CERTIFICATE

As a result of countrywide lockdown of activities due to Covid – 19 outbreak I could not physically verify the secretarial and other records of the Company to issue certificate, as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Listing Agreement with the National Stock Exchange of India Ltd. (SME –EMERGE PLATFORM) for the Half Year Ended 31st March, 2020. However, I have relied on the records and documents provided to me through electronic mode as provided by the company Jet Freight Logistics Limited having its registered office at C/706, Pramukh Plaza, Opp. Holy Family Church, Chakala, Near WEH Metro Station, Andheri East, Mumbai., maintained by Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant oasis apartments (Next To Keys Hotel), MarolMaroshi Road, Andheri East, Mumbai – 400059 pertaining to transfer of equity shares of the company for the period from **1st October 2019 to 31st March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Listing Agreement with the National Stock Exchange of India Ltd. (SME –EMERGE PLATFORM) and based on the information provided by the company and its Registrar and share transfer agent, I hereby certify that :

- (A) All the shares of the Company are in De-mat form and no shares of the company were issued in physical form at the time of issue of shares through public offer. Further the company has not received any request for transfer/transmission during the period from **1st October 2019 to 31st March 2020**

PLACE: MUMBAI
DATE :14/05/2020

SUNIL AGARWAL & CO.
Company Secretaries

SUNIL SHIVKUMAR
AGARWAL

Digitally signed by SUNIL SHIVKUMAR AGARWAL
DN: cn=Sunil, o=Personal, postalCode=401101,
c=IN, email=sunil@rediffmail.com,
serialNumber=548997d1f101b07b1d1a1a061a36d42
7b4d4b01550a156a20d0505d6a1c146, cn=SUNIL
SHIVKUMAR AGARWAL
Date: 2020.05.14 15:56:24 +05'30'

SUNIL AGARWAL
PROPRIETOR
FCS NO.8706
C.P. NO. 3286
UDIN F008706B000239851