

S J LOGISTICS (INDIA) LIMITED

S. J. A. Group of Companies

January 11, 2024

То

National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051, Maharashtra, INDIA

Symbol: SJLOGISTIC

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants Regulations), 2018 for</u> the quarter ended 31st December, 2023.

Dear Sir/ Madam,

With reference to the above cited subject, please find enclosed herewith the Confirmation Certificate received from M/s. Maashitla Securities Private Limited, the Registrar and Share Transfer Agent of the Company, in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2023.

You are requested to take the above on your record.

For and on behalf of S J Logistics (India) Limited

Rajen Hasmukhlal Shah Managing Director DIN: 01903150

Registered Office

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034 Phone: 011-45121795-96 | Email: rta@maashitla.com | Website: www.maashitla.com CIN:-U67100DL2010PTC208725

Reference No: RTA1904-RTAC21/DECEMBER23/01

Date: 08/01/2024

To, S J LOGISTICS (INDIA) LIMITED Address: 901/902/903, Centrumopposite Raila Devi Lake, Wagle Estate, Wagle I.E., Thane, Thane, Maharashtra, India, 400604

ISIN Number: INE0F3301020

Subject: Confirmation Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31/12/2023.

Dear Sir/ Madam,

As per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for Dematerialisation (if any) during the quarter ended 31/12/2023, were confirmed (Accepted / Rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificates(s) of security from the participant.

You are requested to take this on your record and acknowledge receipt.

Thanking You Yours Faithfully, For Maashitla Securities Private Limited For MAASHITLA SECURITIES PVT. LTD.

Authorised Signatory

Mukul Agrawal Director

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

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Details of Share certificates accepted from 01/10/2023 to 31/12/2023

Folio	Name of shareholder	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No of Shares	Total	Accepted On
-	-	-	-	-	-	-	-

Details of Share certificates rejected from 01/10/2023 to 31/12/2023

Folio	Name of shareholder	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No of Shares	Total	Rejected On
-	-	-	-	-	-	-	-