

Date: 13<sup>th</sup> April, 2023

To,  
Department of Corporate Service (DCS-CRD),  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai-400001**

**Sub: Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.**

**Ref: Flomic Global Logistics Limited Scrip Code: 504380**

Dear Sir,

Please find enclosed herewith the Compliance Certificate pursuant to regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Year Ended 31<sup>st</sup> March, 2023.

Kindly take the above information on record.

Thanking You,

Yours truly,  
**FOR FLOMIC GLOBAL LOGISTICS LIMITED**

**RAVIKUMAR VENKATRAMULOO BOGAM**  
**COMPANY SECRETARY CUM COMPLIANCE OFFICER**  
**PAN: ALNPB2396Q**

Regd. Off.: 205 Enterprise Centre, Off. Nehru Road,  
Beside Orchid Hotel, Vile Parle (East), Mumbai - 400 099, INDIA.  
☎ +91 22 6731 2345  
✉ flomic@flomicgroup.com  
CIN: L51900MH1981PLC024340 | GSTIN: 27AAACV1846J1Z6

Branches: Ahmedabad | Ankleshwar | Belgavi | Bengaluru  
Chennai | Coimbatore | Dahej | Gandhidham | Goa  
Hazira | Hyderabad | Kochi | Kolkata | Mundra | Nagpur  
Nashik | Navi Mumbai | New Delhi | Pune | Sangli | Surat  
Thane | Tirupur | Tuticorin | Vadodara



# HD AND ASSOCIATES COMPANY SECRETARIES

Address: Shop No. 7 BadamWadi, MarwadiChawl,  
Grant Road (East), Mumbai - 400 004.

Email : Hardik@hdandassociates.com ; Mob.: +91-9699610825

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023

I have examined all share Transfer norms, Memorandum of Transfers, Registers, Files and other documents relating to **FLOMIC GLOBAL LOGISTICS LIMITED** maintained by M/s. Adroit Corporate Services Pvt. Ltd (Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of Issuing a certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **FLOMIC GLOBAL LOGISTICS LIMITED** and based on the information provided by the company and Share Transfer Agent, I hereby certify that during Year Ended on 31<sup>st</sup> March, 2023:

- A. No request for the transfer of shares held in Physical form has been received by the company during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within Thirty Days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.
- B. No request for exchange of Duplicate and Split certificates have been received during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 hence the question of delivering share certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.

FOR HD AND ASSOCIATES  
COMPANY SECRETARIES



HARDIK DARRH

PRACTICING COMPANY SECRETARY

PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073

FRN: S2018MH634200

PLACE: MUMBAI

DATE: 13<sup>TH</sup> APRIL, 2023

UDIN: A047700E000080513

PEER REVIEW NO: 2208/2022