

Date: 10th April, 2025

To,
The Corporate Relations Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 504380

Subject: Certificate under Reconciliation of Share Capital Audit Report for the period 01st January, 2025 to 31st March, 2025.

Dear Sir,

In reference to the above captioned subject, we are enclosing Reconciliation of Share Capital Audit Report for the period 01st January, 2025 to 31st March, 2025 provided by **M/s. HD and Associates, Practicing Company Secretary** in accordance with Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018 read with their circular D&CC/FITTC/CIR-16 2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 both issued by the Securities and Exchange Board of India.

Kindly take the same on record.

Thanking You,

Yours Faithfully.

For Flomic Global Logistics Limited

Abhay Shah
Company Secretary Cum Compliance Officer

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

Formerly known as Flomic Freight Services Pvt. Ltd. /
Vinaditya Trading Co. Limited



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: Office Number 411, Parikh Market Building,
Opera House, Mumbai-400004.
Email : Hardik@hdandassociates.com ; Tel: +91 22 316 30303


To,
The Board of Directors
Flomic Global Logistics Limited
205, Enterprise Centre, Off Nehru Road,
Beside Orchid Hotel, Vile Parle (East),
Mumbai- 400099, Maharashtra, India

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by M/s Flomic Global Logistics Limited (hereinafter referred to as 'The Company') and its Registrars and Transfer Agents M/s. Adroit Corporate Services Pvt. Ltd., Mumbai for the purpose of issuing this certificate in accordance with Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018 read with their circular D&CC/FITTC/CIR-16 2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 both issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification and examination as considered necessary, the Reconciliation of Share Capital Audit Report for the Quarter Ended 31st March, 2025 is enclosed herewith.

FOR HD AND ASSOCIATES
COMPANY SECRETARY

HARDIK DARJI

PRACTICING COMPANY SECRETARY

PROPRIETOR

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

FRN: S2018MH634200

PLACE: MUMBAI

DATE: 10TH APRIL, 2025

UDIN: A047700G000080216

PEER REVIEW NO: 2208/2022

Annexure to Reconciliation of Share Capital Audit Report of Flomic Global Logistics Limited for the Quarter Ended 31st March, 2025
[Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1	For Quarter ended	31 st March, 2025	
2	ISIN	INF952M01019	
3	Face Value	Rs.10/-	
4	Name of the Company	Flomic Global Logistics Limited	
5	Registered Office Address	205, Enterprise Centre, Off Nehru Road, Beside Orchid Hotel, Vile Parle (East) Mumbai- 400099, Maharashtra, India.	
6	Correspondence Address	“As above”	
7	Telephone & Fax Nos.	Tel No.: 022-67312345, Fax No. 022-67312233.	
8	Email Address	cs@flomicgroup.com	
9	Names of the Stock Exchanges where the Company’s securities are listed:	BSE Limited	
		Number of Shares	% of total issued Capital
10	Issued capital	1,81,68,360	100.00
11	Listed Capital - BSE Limited	1,81,68,360	100.00
12	Held in dematerialized form in CDSL	44,24,484	24.35
13	Held in dematerialized form in NDSL	1,36,52,676	75.15
14	Physical	91,200	0.50
15	Total No. of shares (12+13+14)	1,81,68,360	100.00

16. Reason for difference if any, between (10&11) & (10&15) & (11&15): **Not Applicable**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table given below:

Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed On stock exchanges (Specify names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In principle approval pending for SE (Specify names)
Allotment	1,09,68,360	During the	BSE	Yes	Yes	Necessary in-



pursuant to Scheme of Amalgamation		Quarter the Company received Listing Approval dated 10 th February, 2025 and Trading approval for the said shares received dated 19 th February, 2025	Limited			principle approval was taken at the time of approval of Scheme of Amalgamation.
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18. Register of Members is updated (Yes/No) : **Yes**
If not, updated upto which dates
19. Reference of previous quarter with regard to excess dematerialized shares, if any : **Nil**
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If yes, reason why? **Not Applicable**
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay:

Total no. of demat request	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone & Fax Nos. of the Compliance Officer of the Co.	Mr. Abhay Shah Tel No: +91-22-67312345
23.	Name, Address Telephone & Fax No., Regn. No. of the Auditor.	Hardik Darji IID & Associates Office No. 411, Parikh Market, Building, Opera House, Mumbai - 400 004. Tel. No. 09699610825 M. No. 47700 COP. 21073

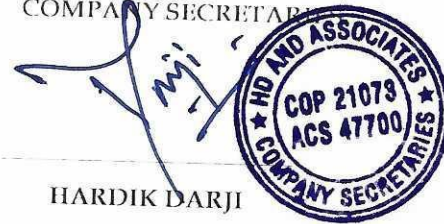


24.	Appointment of common agency for share registry work. (if yes, name & address).	Adroit Corporate Services Pvt. Ltd. 18-20, Jafferbhoy Ind. Estate, 1st Floor, Makhwana Road, Marol Naka, Andheri (E), Mumbai 400059, India. Tel No.-91- 022 42270448 Email-id: rtaclientservice@adroitcorporate.com
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25. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.): - Nil

FOR HD AND ASSOCIATES

COMPANY SECRETARY



HARDIK DARJI

PRACTICING COMPANY SECRETARY

PROPRIETOR

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

FRN: S2018MH634200

PLACE: MUMBAI

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