

26th April, 2023

To,

National Stock Exchange of India Limited Plot No. C/1, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol: ACCURACY

Subject: Submission of Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above mentioned subject, we are herewith submitting Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 by M/s. Piyush Prajapati & Associates, Practicing Company Secretary, in respect of the Share transfer and allied operations relating to the Company for the Financial Year ending March 31, 2023.

You are requested to take the same on records.

Yours faithfully, For **Accuracy Shipping Limited**

Vinay Tripathi Managing Director DIN: 02344536

Encl: As above

GST No : Gujarat - 24AAHCA3717A1ZB, GST No : Maharashtra - 27AAHCA3717A1Z5, GST No : Tamilnadu - 33AAHCA3717A1ZC, GST No : West Bengal - 19AAHCA3717A1Z2. Ph.: +91 2836 258251, 258252 Fax: +91 2836 258253 Mo: +91 99093 32446 E-mail: admin@aslindia.net Web.: www.aslindia.net

PAN No. AAHCA3717A Reg. No. MTO/DGS/883/APR/2022 TAN No.RKTA02447E CIN No. L52321GJ2008PLC05532

(Formerly Known As Accuracy Shipping Pvt.Ltd) Head Office : ASL House. Plot No. 11, Survey No. 42, Nr. Genus Factory, Indian Oil Petrol Pump Road, Meghpar Borichi, Anjar Kutch - 370 110. (Gujarat, India) Subject To Gandhidham Jurisdiction



PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

Office No. 8, Plot No. 306, First Floor, Ward 12-B, "Hari Krupa Complex", Gandhidham - 370 201. Cell.: +91 - 99780 05437 / 99258 35529 Email: cspiyushprajapati@gmail.com

<u>Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing</u> <u>Obligation and Disclosure Requirements) Regulations, 2015</u>

For the Year ended 31st March 2023.

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, relevant books & records, files and other documents relating to transfer of securities of **Accuracy Shipping Limited** ("Company") as maintained and made available by **Link Intime India Pvt Ltd**, the Register and Transfer Agent ("RTA") of the Company for the year ended 31st March, 2023 for the purpose of issuing a Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, and on the basis of such examination and the information provided by RTA and to the best of my knowledge, I hereby certify that:

"The Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotments of monies for year ended 31st March, 2023."

For Piyush Prajapati & Associates PATIS **Practicing Company Secretary** ACS-50574 COP-18332 GANDHIDHAM m Piyush Babubhai Prajapati NYSECRE (Proprietor)

(Proprietor) Membership No. A50574 C.P. No.: 18332 UDIN: A050574E000191814

Place: Gandhidham Date: 25TH April 2023