

10th July 2024

NSE Symbol: ACCURACY

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 30th June 2024.

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith copy of certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on 30th June 2024.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

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



LINK INTIME INDIA PVT. LTD.

Date:

03-07-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

The Compliance Officer/ Company Secretary ACCURACY SHIPPING LIMITED SURVEY NO 42, PLOT NO 11 MEGHPAR BORICHI, ANJAR KACHCHH

PINCODE: 370110

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry