

July 30, 2021

To, The Manager National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

NSE Symbol: ACCURACY

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 30th June 2021.

Dear Sir,

Thanking You, Yours faithfully,

(Managing Director) DIN: 02344536

For Accuracy Shipping Limited

Vinay Tripath

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 2021.

You are requested to take the same on your records.

GST No : Gujarat - 24AAHCA3717A1ZB, GST No : Maharashtra - 27AAHCA3717A1Z5, GST No : Tamilnadu - 33AAHCA3717A1ZC, GST No : West Bengal - 19AAHCA3717A1Z2.

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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



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel : 079-26465179 /5186 / 5187, E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date :- 03/07/2021

То

The Company Secretary M/s. Accuracy Shipping Limited Survey No 42, Plot No 11 Meghpar Borichi, Anjar Kachchh- 370110

Subject: Confirmation Certificate in the matter of 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, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime,India Pvt. Ltd

R. Chandra Sekher AVP & Branch Manager



Part of Link Group Corporate Markets C -101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083. Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : <u>Mumbai@linkintime.co.in</u> CIN : U67190MH1999PTC118368