

# VELOX SHIPPING AND LOGISTICS LIMITED

(FORMERLY VELOX INDUSTRIES LIMITED)

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India

Ph.: +91 2262536600, 9082267347 Email: [veloxindustriesltd@gmail.com](mailto:veloxindustriesltd@gmail.com)

CIN: L52242MH1983PLC029364

REF: VELOX/BSE/2025-26

Date: 10/04/2026

The Manager,  
Listing Compliance Department,  
BSE Limited  
25th Floor, P. J. Towers  
Dalal Street  
Mumbai – 400 001

**BSE SCRIP CODE – 506178**

Dear Sir/ Madam,

**Sub:** Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026

We submit herewith the confirmation certificate received from M/s. Alankit Assignments Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2026.

You are kindly requested to take the same on your record.

Thanking you.

Yours sincerely,

**FOR VELOX SHIPPING AND LOGISTICS LIMITED**  
**(Formerly Velox Industries Limited)**

PINAL RAHUL PAREKH  
PAREKH

Digitally signed by  
PINAL RAHUL PAREKH  
Date: 2026.04.10  
11:15:31 +05'30'

**PINAL PAREKH**  
**COMPANY SECRETARY/ COMPLIANCE OFFICER**  
**eCSIN: EA025327F000006847**  
**Place: Mumbai**

