16th January 2024

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 31st December 2023.

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 31st December 2023.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Accuracy Shipping Limited

Vinay Tripathi (Managing Director) DIN: 02344536

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



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 :- 03/01/2024

To
The Company Secretary
Accuracy Shipping Limited
Survey No 42, Plot No 11
Meghpar Borichi, Anjar
KACHCHH: 370110

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, 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.

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Rachita Somani - Branch Head

C -101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083.

Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in

CIN: U67190MH1999PTC118368