

DELHIVERY

Date: October 11, 2022

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
India

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
India

Scrip Code: 543529

Symbol: DELHIVERY

Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

With reference to captioned subject, please find enclosed Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022.

You are requested to take the above on records.

Thanking you,

Yours sincerely,

For Delhivery Limited



Sunil Kumar Bansal
Company Secretary & Compliance Officer
Membership No: F4810

Place: Gurugram

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

To,

The Board of Directors

Delhivery Limited

(Formerly Known as "Delhivery Private Limited")

CIN: L63090DL2011PLC221234

Registered Office: - N24-N34, S24-S34,

Air Cargo Logistics Centre-II, Opposite Gate 6,

Cargo Terminal, IGI Airport, New Delhi-110037.

Corporate Office: - Plot No.-5 Sector-44, Gurgaon, Haryana-122002

Dear Sir(s)/Madam(s),

We have examined the relevant books, registers, forms, documents, and papers produced electronically before us by Delhivery Limited (hereinafter referred to as the "**Company**") and Link Intime India Private Limited, its Registrars and Transfer Agent ("**RTA**"), for issuing this certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Circular D&CC / FITTC / CIR-16/2002 dated December 31, 2002, and CIR/ MRD/ DP/ 30/ 2010 dated September 06, 2010, issued by Securities and Exchange Board of India ("**SEBI**") for the quarter ended **September 30, 2022**.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify as follows:

1.	For Quarter Ended:	September 30, 2022
2.	ISIN:	INE148O01028 (Fully paid-up Equity Shares)
3.	Face Value:	Rs.1/- per Equity Share
4.	Name of the Company:	Delhivery Limited (Formerly Known as " Delhivery Private Limited")
5.	Registered Office Address:	N24-N34, S24-S34,

Office:

Building No.1, Shiva Enclave, 3rd Floor, Pitampura, New Delhi- 110034

Tel. No. 01149058932/45040789, Mob. No. +91-9810011532

Email: info@vapn.in



VAPN & ASSOCIATES.

COMPANY SECRETARIES

		Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi-110037	
6.	Correspondence address:	Plot No.-5 Sector-44 Gurgaon, Haryana-122002	
7.	Telephone & Fax Nos.	Tel No: 0124 - 6225602 Fax No: N.A.	
8.	Email Id:	corporateaffairs@delhivery.com	
9.	Name of the Stock Exchanges where the Company's securities are listed:	1. BSE Limited ("BSE") 2. The National Stock Exchange of India Limited ("NSE")	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	72,57,46,355	100
11.	Listed Capital (Exchange-Wise)	NSE: 72,57,46,355	100
		BSE: 72,57,46,355	100
12.	Held in dematerialized form in CDSL:	99,07,706	1.37
13.	Held in dematerialized form in NSDL:	71,58,38,647	98.63
14.	Physical:	2	0
15.	Total No. of Shares (12+13+14)	72,57,46,355	100
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		

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COMPANY SECRETARIES

***Particulars	No. of shares	Applied / not applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimate to CDSL	Whether intimate to NSDL	In Principle approval pending for SE (Specify names)
ESOP Allotment on 08/08/2022	2,10,250	Yes	Listed on BSE & NSE	Yes	Yes	N.A.
ESOP Allotment on 02/09/2022	10,32,950					
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18.	Register of Members is updated (Yes/No)			Yes		
	If not, updated up to which date			Not Applicable		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any:			Not Applicable		
20.	Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not, reason why?			Not Applicable		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay as per Table below:					

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COMPANY SECRETARIES

Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
Confirmed/ Rejected after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.
22.	Name, telephone & fax no. of the Compliance Officer of the Company:	Mr. Sunil Kumar Bansal (Company Secretary & Compliance Officer) Membership No.: F4810 Tel No.- 0124 - 6225602	
23.	Name, Address, Tel. & Fax No., C. P. No. of the Practicing Company Secretary.	Mr. Ashok Partner VAPN & Associates Practicing Company Secretaries FRN.: P2015DE045500 Address: Plot No.1, Shiva Enclave, 3rd Floor, Pitampura, New Delhi-110034. Tel. Nos.: 011-49058932/45040789 ACS No.: 55136 CoP No.: 20599 Peer Review No. - 975/2020	
24.	Appointment of common agency for share registry work (if yes, name and address)	Link Intime India Private Limited Regd. Off.: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra Regional Off.: Noble Heights, 1 st Floor, Plot No. NH- 2 LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110058 Phone No.: 011-49411000 Fax No.: 011-41410591	

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COMPANY SECRETARIES

25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the documents received online from the RTA.
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For VAPN & Associates

Practicing Company Secretaries

ICSI Unique Code: P2015DE045500

Peer Review Certificate No.975/2020

ASHOK Digitally signed by ASHOK
Date: 2022.10.11 16:39:49
+05'30'

Ashok

Partner

ACS No: 55136 | COP No: 20599

ICSI UDIN:A055136D001191700

Date: 11-10-2022

Place: New Delhi

Office:

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