



**Date: January 10, 2023**

**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 December 31, 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 **December 31, 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.	<b>For Quarter Ended:</b>	December 31, 2022
2.	<b>ISIN:</b>	INE148O01028 (Fully paid-up Equity Shares)
3.	<b>Face Value:</b>	Rs.1/- per Equity Share
4.	<b>Name of the Company:</b>	Delhivery Limited (Formerly Known as “ <b>Delhivery Private Limited</b> ”)
5.	<b>Registered Office Address:</b>	N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal,

**Off: Plot No.1, Shiva Enclave, 03<sup>rd</sup> Floor, Pitampura, New Delhi-110034**



# VAPN & ASSOCIATES.

Practicing Company Secretaries

Tel No.: 011-49058932/450407898

Email: [info@vapn.in](mailto:info@vapn.in)

		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")				
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>			
10.	Issued Capital	72,81,40,207	100			
11.	Listed Capital (Exchange-Wise)	NSE: 72,81,40,207	100			
		BSE: 72,81,40,207	100			
12.	Held in dematerialized form in CDSL:	1,78,55,791	2.45			
13.	Held in dematerialized form in NSDL:	71,02,84,414	97.55			
14.	Physical:	2	0			
15.	Total No. of Shares (12+13+14)	72,81,40,207	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:					
***Particulars	No. of shares	Applied / not applied for listing	Listed on Stock Exchange (Specify)	Whether intimated to CDSL	Whether intimated to NSDL	In Principle approval pending for SE

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			Names)			(Specify names)
ESOP Allotment on 10/10/2022	6,04,362	Yes	Listed on BSE & NSE	Yes	Yes	N.A.
ESOP Allotment on 05/11/2022	5,33,922					
ESOP Allotment on 06/12/2022	12,55,568					
<b>*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).</b>						
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:					
	<b>Total No. of Demat requests</b>	<b>No. of requests</b>		<b>No. of shares</b>	<b>Reason for delay</b>	
	Confirmed/ Rejected after 21 days	Nil		Nil	N.A.	
	Pending for more than 21 days	Nil		Nil	N.A.	
22.	<b>Name, telephone &amp; fax no. of the Compliance Officer of the Company:</b>			<b>Mr. Sunil Kumar Bansal</b> (Company Secretary & Compliance Officer) Membership No.: F4810 Tel No.- 0124 - 6225602		
23.	<b>Name, Address, Tel. &amp; Fax No., C. P. No. of</b>			<b>Mr. Ashok</b>		

Off: Plot No.1, Shiva Enclave, 03<sup>rd</sup> Floor, Pitampura, New Delhi-110034



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Email: [info@vapn.in](mailto:info@vapn.in)

	the Practicing Company Secretary.	<b>Partner</b> VAPN & Associates Practicing Company Secretaries FRN.: P2015DE045500 <b>Address:</b> 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)	<b>Link Intime India Private Limited</b> <b>Regd. Off.:</b> C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra  <b>Regional Off.:</b> Noble Heights, 1 <sup>st</sup> Floor, Plot No. NH- 2 LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110058 Phone No.: 011-49411000 Fax No.: 011-41410591
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.

For VAPN & Associates

Practicing Company Secretaries

ICSI Unique Code: P2015DE045500

Peer Review Certificate No.975/2020

**ASHOK** Digitally signed by ASHOK  
Date: 2023.01.10 11:22:40  
+05'30'

**Ashok**

Partner

ACS No: 55136 |COP No: 20599

ICSI UDIN: A055136D002924871

Date: January 10, 2023

Place: New Delhi

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