



**To,**  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot no. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai - 400 051.  
**NSE Symbol: AMIABLE**

**Date:- 11/01/2024**

**Sub: SDD Compliance Certificate for the Quarter ended December 31, 2023**

**Dear Sir/Ma'am,**

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended December 31, 2023.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Amiable Logistics (India) Limited**

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**Archana Agarwal**  
**Company Secretary & Compliance Officer**  
**Date: 11/01/2024**  
**Place: Mumbai**



**COMPLIANCE CERTIFICATE ON STRUCTURED DIGITAL DATABASE (SDD)  
FOR THE QUARTER ENDED DECEMBER 31, 2023**

I, Archana Agarwal, Compliance Officer of Amiable Logistics (India) Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the Un-published Price Sensitive Information disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of Un-published Price Sensitive Information along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture at least 1 number of events during the quarter ended and has captured the said required events.

**For Amiable Logistics (India) Limited**

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**Archana Agarwal**  
**Company Secretary & Compliance Officer**  
**Date: 11/01/2024**  
**Place: Mumbai**