

To, Date:- 21/04/2023

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot no. C/l, G Block,

Bandra - Kurla Complex,

Bandra(E), Mumbai - 400 051.

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

Dear Sir/Ma'am,

NSE Symbol: AMIABLE

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 March 31, 2023.

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

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

Archana Agarwal
Company Secretary and Compliance Officer

Date: 21/04/2023 Place: Mumbai

322, 3rd Floor, D Wing, Neelkanth Business Park, Kirol Village, Vidyavihar (West), Mumbai – 400 086 T.: +91-22-4969 0052/42 E.: ami@amiablelogistics.com W.: www.amiablelogistics.com

CIN: L63090MH2002PLC138078



COMPLIANCE CERTIFICATE ON STRUCTURED DIGITAL DATABASE (SDD) FOR THE QUARTER ENDED MARCH 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 1 number of events during the quarter ended and has captured 1 number of the said required events.

For Amiable Logistics (India) Limited

Archana Agarwal Company Secretary and Compliance Officer

Date: 21/04/2023 Place: Mumbai

AMIable Logistics (India) Limited

T.: +91-22-4969 0052/42 E.: <u>ami@amiablelogistics.com</u> W.: <u>www.amiablelogistics.com</u> CIN: L63090MH2002PLC138078