



ARVIND PORT AND INFRA LIMITED

(Formerly known as Arvind and Company Shipping Agencies Limited)

Reg. Off: 701-702, 5th Floor, City Point, Opp. Town Hall,

Jamnagar, Kalavad, Gujarat, India - 361001.

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Email : cs.compliance@arvindportinfra.com

Website: www.arvindportinfra.com

CIN : L61200GJ1987PLC009944

Date: May 30, 2026

To

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G

Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Dear Sir / Ma'am,

Sub: Submission of Compliance Certificate for 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) for the year ended on March 31, 2026.

Ref: ARVIND PORT AND INFRA LIMITED (SYMBOL/ISIN: ARVINDPORT/ INE0P4T01013)

With reference to the captioned subject, please find herewith enclosed Compliance Certificate for Structured Digital Database (SDD) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) read with NSE circular Ref. No: NSE/CML/31 dated October 18, 2024 received from M/s. Mittal V. Kothari & Associates, Practicing Company Secretaries, for the year ended on March 31, 2026.

You are requested to kindly take the above on record.

Thanking you.

Yours Faithfully,

For, **Arvind Port and Infra Limited**

VINIT ARVIND SHAH

Whole-Time Director

DIN: 00094898

Encl: A/a-



MITTAL V KOTHARI & ASSOCIATES

(COMPANY SECRETARY)

STRUCTURED DIGITAL DATABASE COMPLIANCE CERTIFICATE FOR THE YEAR ENDED ON MARCH 31, 2026

[Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015
read with NSE Circular No. NSE/CML/31 dated October 18,, 2024]

I, **Mittal V Kothari**, Practicing Company Secretaries appointed by **Arvind Port and Infra Limited** ("the Company") 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 UPSI disseminated in the reporting period have been captured in the Database,
4. The system has captured nature of UPSI 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 hereby confirm that the Company was required to capture **6 (Six)** events during for the year ended March 31, 2026 and has captured **6 (Six)** events.

I would like to report that the following non-compliance(s) was observed in the previous financial year ended and the remedial action(s) taken along with timelines in this regard:

Instance or Non-Compliance: One entry was captured delayed in the Structured Digital Database (SDD) software.

Remedial Action: Due to an inadvertent oversight, the said entry was not captured within the prescribed timeframe. However, upon identification, the management promptly captured the said entry in Structured Digital Database (SDD) software in accordance will applicable regulations and shall ensure timely compliance in future.

Note: Based on our verification of the SDD maintained by the Company, we are of the opinion that the SDD can be maintained cum utilized more efficiently and effectively by the Company in accordance with the spirit of the compliance requirement under SEBI PIT Regulations, 2015.

This Certificate is to be read with Annexure A, as it forms an integral part of this Certificate.

For, **M/s. Mittal V. Kothari & Associates**
Company Secretaries
Peer Review Number: - 4577/2023

M. V. Kothari



Mittal V Kothari
Sole proprietor
M. No.: - A46731 COP: - 17202
UDIN: A046731H000554447

Date: May 30, 2026
Place: Ahmedabad



9712699531

complianceteam65@gmail.com

D-25, Kirtisagar Appartment,
Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015



MITTAL V KOTHARI & ASSOCIATES

(COMPANY SECRETARY)

Annexure A

I have been engaged by the Company i.e., **Arvind Port and Infra Limited** to issue Structured Digital Database (SDD) Compliance Certificate for the year ended on March 31, 2026, in terms of NSE Circular No. NSE/CML/2024/31 dated October 18, 2024 ('Circulars') read with regulation 3(5) and 3(6) of the PIT Regulations. My certification is subject to the following:

1. Maintenance of SDD is the responsibility of the management of the Company. The Engagement only seeks to certify the extent of compliance, as required in terms of the Circulars.
2. I have relied on the details, documents, information and explanations provided by the management and information freely available in the public domain for the purpose of issuance of the Compliance Certificate.
3. Wherever required, I have obtained the management representation about the happening of events, an information being in the nature of unpublished price sensitive information ('UPSI') or otherwise.
4. I understand that the purpose of the Engagement is limited to checking compliance with the requirements pertaining to maintenance of SDD and capturing the nature of UPSI disseminated during the for the year ended on March 31, 2026. I have relied on the Company's decision as to classifying the information as UPSI. Wherever necessary, I have submitted my views to the management.
5. There may be several aspects involved in the certification which may be largely driven and determined by information technology systems, software and computer applications used for the purpose. As a part of review, I have made all efforts to check for the features in the SDD and take management representation, wherever required.
6. I have followed the practices and the processes as were appropriate to obtain reasonable assurance about the sanctity of the processes and correctness of the contents of the records. Wherever deemed appropriate, the verification was done on a test basis. I believe that the processes and practices I followed provide a reasonable basis for my certification.

For, **M/s. Mittal V. Kothari & Associates**
Company Secretaries
Peer Review Number: - 4577/2023

M. V. Kothari



Mittal V Kothari
Sole proprietor
M. No.: - A46731 COP: - 17202
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