

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot no. C/1, G Block,

Bandra - Kurla Complex,

Bandra(E), Mumbai - 400 051.

NSE Symbol: AMIABLE

Date:- 15/10/2025

Sub: SDD Compliance Certificate for the Quarter ended September 30th, 2025

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 issued by our Practicing Company Secretary for the Quarter ended September 30th, 2025.

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

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

MANALI DUGGAL Digitally signed by MANALI
DUGGAL
Date: 2025.10.15 18:53:33 +05'30'

Ms. Manali Duggal

Company Secretary & Compliance Officer

Membership No: A73852

Date: 15/10/2025

Place: Mumbai

AMiable Logistics (India) Limited

(Formerly known as AMiable Logistics (India) Private Limited)

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



Date: 15th October, 2025

Compliance Certificate For The Quarter Ended September, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

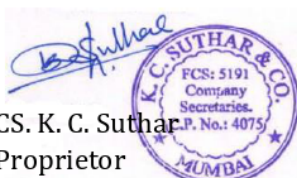
I, K. C. Suthar, Practising Company Secretary appointed by M/S Amiable Logistics (India) Limited (CIN: L63090MH2002PLC138078), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition 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 previous quarter or year 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 also confirm that the Company was required to capture 01 (One) number of events during the financial year ended and has captured 01 (One) number of the said required events.

There are no non-compliance(s) was observed in the previous quarter and no remedial action(s) required to take along with timelines in this regards.

For K. C. Suthar & Co.
Practicing Company Secretary


CS. K. C. Suthar
Proprietor
FCS: 5191/ COP: 4075
Peer Review No. 1357/2021
Date: 15.10.2025
Place: Mumbai
UDIN: F005191G001577731