

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:- 18/04/2026

Sub: SDD Compliance Certificate for the half year ended March 31st, 2026

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 half Year ended on March 31st, 2026.

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

Thanking You,

Yours faithfully,

For Amiable Logistics (India) Limited

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KAPOOR

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KAPOOR
Date: 2026.04.18 19:38:42
+05'30'

Ms. Manali Kapoor

Company Secretary & Compliance Officer

Membership No: A73852

Date: 18/04/2026

Place: Mumbai

AMiable Logistics (India) Limited

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

322, 3rd Floor, D Wing, Neelkanth Business Park, Kiroli Village, Vidyavihar (West), Mumbai – 400 086

T.: +91-22-4969 0052/42

E.: ami@amiablelogistics.com

W.: www.amiablelogistics.com

CIN: L63090MH2002PLC138078



Date: 17th April, 2026

Compliance certificate for the half year ended on March, 2026

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

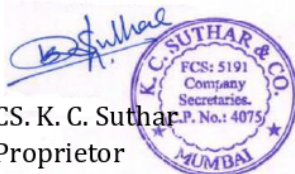
I, K. C. Suthar, Practising Company Secretary appointed by M/S Amiable Logistics (India) Limited (CIN: L63090MH2002PLC138078), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition 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: 17-04-2026
Place: Mumbai
UDIN: F005191H000127335