

ASHAPURA LOGISTICS LIMITED
(Formerly Known as Ashapura Forwarders Limited)
CIN: L63090GJ2002PLC040596

Registered office: B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola
Bridge, Sola, Ahmedabad- 380060, Gujarat, India
E-mail: info@ashapura.in, Website: www.ashapura.in, Tel: +91 – 79 – 66111150 to 1159

Date: 21st July, 2025

To,
The Secretary
Corporate Relations Department
The National Stock Exchange of India Limited
Exchange Plaza. Bandra-Kurla Complex,
Bandra East. Mumbai -400059

Symbol: **ASHALOG**
ISIN: **INE0LAA01017**

Subject: Submission of Certificate as per Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate (Annexure 1) of the Company for the quarter ended June 30, 2025 in the prescribed format.

This is for your information and records.

Thanking You,

Yours Truly,

For, Ashapura Logistics Limited

Sujith Chandrasekhar Kurup
Managing Director
DIN: 00133346



KEYUR J. SHAH & ASSOCIATES
COMPANY SECRETARIES
INSOLVENCY PROFESSIONAL | REGISTERED VALUER

Compliance Certificate for The Quarter Ended On 30th June, 2025

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

I, Keyur J Shah, Practising Company Secretary, 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 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 three (3) number of events (detailed below) during the quarter ended (i.e. June, 2025) and has captured three (3) number of the said required events.

1. Creation of UPSI by accountant, approval by CFO and sharing with Internal Auditor as well as Company Secretary for upcoming meetings;
2. Sharing of UPSI for approval and discussion with Audit Committee;
3. Sharing of UPSI for approval of Board members in the Board Meeting;

I would like to report that the no non-compliance was observed in the quarter ended on 30th June, 2025 and accordingly no remedial action was applicable.

**For, Keyur J. Shah & Associates,
Company Secretaries**

Keyur J. Shah
FCS: 9559
COP: 8814
UDIN: F009559G000824351
Peer Review UIN: 1148/2021



**Place: Ahmedabad
Date: 21st July, 2025**

Disclaimer: This certificate is exclusively issued upon the request made by the Company and is issued solely based on the information, representation and documents provided. It is grounded entirely on factual data, interpretation and implication of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and is subject to our professional opinion.

The obligation lies with the Management/Company to enforce the stipulations outlined in Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations). This includes the maintenance of records and the establishment of appropriate systems to guarantee adherence to said provisions. Furthermore, it is incumbent upon the Management/ Company to ensure that such systems are sufficient and function efficiently in accordance with the Regulations and subsequent amendments issued periodically.