

**ASHAPURA LOGISTICS 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](http://www.ashapura.in), **Tel:** +91 - 79 - 66111150 to 1159

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**Date: 29/05/2026**

To  
The Manager,  
Listing Department,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, BandraKurla Complex,  
Bandra (E), Mumbai- 400051

**Symbol/ ISIN** : ASHALOG/INE0LAA01017

**Subject** : SDD Compliance Certificate for the year ended on March 31, 2026

**Reference No.** : Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 3(5) and Regulation 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we hereby submit the Structured Digital Database (SDD) Compliance Certificate for the financial year ended March 31, 2026.

Kindly take the same on record.

Yours Faithfully,  
**For Ashapura Logistics Limited**

**Riya Sanjay Prajapati**  
**Company Secretary & Compliance officer**  
**Membership No: A78828**

Place: Ahmedabad  
Encl: As Above



**Compliance Certificate for the Year Ended on 31<sup>st</sup> March, 2026**

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

I, Keyur J Shah, Practising Company Secretary, appointed by **Ashapura Logistics Limited (CIN: L63090GJ2002PLC040596, Symbol: ASHALOG)** 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. The UPSI disseminated during the financial year have generally been captured in the Database, however, few instances were not recorded;
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 and as per the information received from the Company, the Company has captured Ten (10) required events.

I would like to report that non-compliance was observed in the reporting period and the remedial action(s) taken along with the timelines in this regard:

**Non-Compliances Observed:**

Certain events not disclosed on the Software are provided below:

- Internal Sharing of UPSI for Financial Result; and
- Internal Sharing/External Sharing of UPSI for preparation of Financial Result

**Remedies Taken:**

The Company undertakes to conduct adequate awareness initiatives across the organization to facilitate proper disclosure requirements pertaining to internal and/or external sharing of UPSI. Such measures are intended to enhance employee awareness, strengthen compliance culture, and prevent recurrence of non-compliances, while ensuring adherence to applicable regulatory requirements, ethical standards, and legal obligations.

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

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

**Keyur J. Shah**

**FCS: 9559**

**COP: 8814**

**UDIN: F009559H000389114**

**Peer Review UIN: 7577/2026**

**Place: Ahmedabad**

**Date: 18<sup>th</sup> May, 2026**



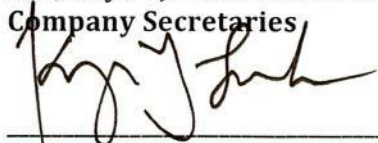
**Annexure - A**

We have been engaged by **Ashapura Logistics Limited** to issue Compliance Certificate for the Financial year ended March 31, 2026, in terms of BSE Circular No.20241018-44 and NSE Circular No. NSE/CML/2024/31 dated October 18, 2024 ('Circulars') read with regulation 3(5) and 3(6) of the PIT Regulations.

Our 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. We 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. We have obtained the management representation wherever required about the happening of events, an information being in the nature of unpublished price sensitive information ('UPSI') or otherwise.
4. We 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 financial year ended March 31, 2026. We have relied on the Company's decision as to classifying the information as UPSI. Wherever necessary, we have submitted our 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, we have made all efforts to check for the features in the SDD and take management representation, wherever required.
6. We 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. We believe that the processes and practices we followed provide a reasonable basis for our certification.

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



Keyur J. Shah

FCS: 9559

COP: 8814

UDIN: F009559H000389114

Peer Review UIN: 7577/2026

Place: Ahmedabad

Date: 18<sup>th</sup> May, 2026

