

BLUE WATER LOGISTICS LIMITED

(Formerly known as Blue Water Logistics Private Limited)

CIN: L63030TG2022PLC165815

Registered Office: 8-2-270/B/1/2, Block-3, 4th Floor, Uptown Banjara,
Road No. 3, Banjara Hills, Hyderabad-500034, Telangana, India.

Email id: info@bwl.co.in **Contact No:** 8341101774

Website: www.bwl.co.in



Letter No.: BWL/007/2026-27

Date: May 12, 2026

NSE SYMBOL: BLUEWATER

ISIN: INE0X3M01010

To,

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Ref: Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Subject: Submission of Compliance Certificate for Structured Digital Database (SDD) for the Financial Year 2025-2026.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate for Structured Digital Database (SDD) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Financial Year 2025-2026.

Kindly please take note of the same and do the needful.

Thanking You,

Yours Faithfully,

For, Blue Water Logistics Limited

Lalit Panda

Managing Director

DIN: 05358709

Encl.: Compliance Certificate



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 2025- 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

We, M/s. Insiya Nalawala & Associates, Practicing Company Secretary appointed by Blue Water Logistics Limited, 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 11 number of events during the financial year ended and has captured 11 number of the said required events.

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

For, Insiya Nalawala & Associates
Company Secretaries




CS Insiya Nalawala
(Proprietor)
M. No: FCS 13422
COP No.: 22786
Peer review No: 5443/2024
UDIN: F013422H000231310

Date: 29-04-2026
Place: Ahmedabad

 (+91) 9724509467

 insiya@csinsiya.in

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