

V.P. RAJEEV & ASSOCIATES
Company Secretaries

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31ST MARCH 2026

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

I, V P Rajeev , Practicing Company Secretary, V.P. RAJEEV & ASSOCIATES, Company Secretaries , appointed by Destiny Logistics & Infra 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 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 Two (2) number of events during the year ended 31st March 2026 and has captured Two (2) number of the said required event.

I would like to report that the following non-compliance(s) was observed in the previous year ended and the remedial action(s) taken along with timelines in this regard: N.A.

Note: During the year, SDD software of the company got corrupted from March 2025 and was restored on 27th May 2025 and the backup data could not be recovered. The company installed software from 27th May 2025.

For V.P. RAJEEV & ASSOCIATES
COMPANY SECRETARIES



CS PURUSHOTHAMAN VELAYUDHAN RAJEEV
Membership No.: F 10208, CP No. 14032
Peer Review No. 4830/2023
UDIN: FO1208H000446811

Date: 22nd May 2026

Place: Chennai