



EXIM ROUTES LIMITED

(Formerly- Exim Routes Private Limited)



421, 4th Floor, Suncity Success Tower,
Sector-65 Golf Course Road Extension,
Gurugram-122101, HR (INDIA)



+91 1244103091

GSTIN: 06AAFCE4612E1Z3

CIN: L51909HR2019PLCT115525

To,
The Manager (Listing/ Compliance)
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai- 400051

Date- 30/05/2026

ISIN: INE191001020
NSE SYMBOL: EXIMROUTES

Sub: Submission of SDD Compliance Certificate for the Financial Year ended 31st March 2026.

Dear Sir/Madam,

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, read with NSE Circular NSE/CML/31, dated 18th October, 2024 issued by the Exchange, the listed entities to whom the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable, are required to confirm compliance status of SDD by submitting SDD Compliance Certificate in the prescribed format, certified by a Practicing Company Secretary within 60 days from the end of the Financial Year

Further, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations for the Financial Year ended 31st March, 2026.

Kindly take the same on your records.

*For Exim Routes Limited
(Formerly Known as Exim Routes Private Limited)*

RICHA
ANAND

Digitally signed
by RICHA ANAND
Date: 2026.05.30
22:55:17 +05'30'

*Richa Anand
Company Secretary & Compliance Officer*





SHUBHAM SINHA & ASSOCIATES
COMPANY SECRETARIES
(A Peer Reviewed Firm)

COMPLIANCE CERTIFICATE

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

We, **Shubham Sinha & Associates**, Practising Company Secretaries appointed by M/s Exim Routes Limited, are 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 We 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 during 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.

As confirmed by compliance officer, the company was required to capture 3 (Three) number of events during the Financial year ended 31st March 2026 and has captured 3 (Three) number of the said required events.

Yours faithfully,
For, **Shubham Sinha & Associates**
Company Secretaries

Shubham Ranjan Sinha



CS Shubham Ranjan Sinha
Proprietor
COP No. 26884
Membership No: A69409
Peer Review No: 7588/2026
Place: Kolkata
Date: 30.05.2026
UDIN- A069409H000559791