

May 24, 2025

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Symbol: OLIL

Dear Sir / Ma'am,

Sub: Compliance Certificate for the year ended as on March 31, 2025.

With reference to the above subject matter, we are submitting herewith the Compliance Certificate in terms of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the year ended as on March 31, 2025.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Oneclick Logistics India Limited

Rajan Shivram Mote
Whole-time Director & CFO
DIN: 07946637

Encl:

1. Compliance Certificate for the year ended as on March 31, 2025.



PRACHI BANSAL AND ASSOCIATES
COMPANY SECRETARIES

Address- House no 837 Sector 28
Faridabad, 121008

Phone no- 9899563128

Mail id- Prachi.jain2805@gmail.com

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED AS ON MARCH 31, 2025

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

I, Prachi Bansal, Proprietor of M/s. Prachi Bansal & Associates, Practising Company Secretaries appointed by Oneclick Logistics India 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 21 (Twenty-One) number of events during the financial year ended on March 31, 2025 and has captured 21 (Twenty-One) number of the said required events.

I would like to report that the following noncompliance(s) were observed in the previous financial year ended on March 31, 2025 and the remedial action(s) taken along with timelines in this regard: **Not Applicable**

For Prachi Bansal & Associates



Prachi Bansal

Proprietor

Membership No: A43355

COP: 23670

UDIN: A043355G000429884

Date: May 24, 2025

Place: Faridabad