

**May 28, 2026**

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 on March 31, 2026.**

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, 2026.

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 on March 31, 2026.**

**Regd Office:** Office No. 822, 821, 8th Floor, Ajmera Sikova, LBS Road, Ghatkopar (w), Mumbai, Maharashtra, India, 400086

**Email:** doc@1click.co.in **Website:** www.1click.co.in **Contact No.** +91 22 25001717



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 ON MARCH 31, 2026**

(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 17 (Seventeen) number of events during the financial year ended on March 31, 2026 and has captured 17 (Seventeen) 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, 2026 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: A043355H000479131**

**Date: May 25, 2026**  
**Place: Faridabad**