



S J LOGISTICS (INDIA) LIMITED

April 14, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Symbol: SJLOGISTIC

Subject: Submission of Structured Digital Database (“SDD”) Compliance Certificate for the Financial year ended on March 31, 2026.

Respected Sir/ Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”), please find attached herewith the SDD compliance certificate for the year ended March 31, 2026.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully
For S J LOGISTICS (INDIA) LIMITED

Rajen Hasmukhlal Shah
Chairman & Managing Director
DIN: 01903150

COMPLIANCE CERTIFICATE

For The Financial Year Ended 31st March, 2026

[Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015]

I, Rushabh Doshi, Practising Company Secretary (Membership No. A24406) appointed by **S J 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 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 eighteen (18) number of events during the financial year 2025-26 and has captured eighteen (18) number of the said required events. .

I would like to report that the no non-compliances was observed in the financial year ended and accordingly no remedial action taken along with timeline in this regard

For **Rushabh Doshi & Associates**

Reg No.: S2024MH1003300

Practising Company Secretary

Rushabh
Narendra
Doshi

Digitally signed by
Rushabh Narendra
Doshi
Date: 2026.04.14
16:21:13 +05'30'

Rushabh Narendra Doshi

Proprietor

ACS: 24406; COP: 25328

Peer Review Certificate no. 7101/2025

Date: 14/04/2026; Place: Dombivli

UDIN: A024406H000094971



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