



S J LOGISTICS (INDIA) LIMITED

S. J. A. Group of Companies

July 16, 2024

To
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Symbol: SJLOGISTIC

Subject: Submission of Quarterly Compliance of Structural Digital Database under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 30th June, 2024

Dear 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 quarter ended 30th June, 2024.

You are requested to take the above on your record.

For and on behalf of
S J Logistics (India) Limited

Rajen Hasmukhlal Shah
Chairman & Managing Director
DIN: 01903150



S J LOGISTICS (INDIA) LIMITED

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2024

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

I, Dinky Raju Jain, Company Secretary & Compliance Officer of **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 'NIL' number of events during the quarter ended 30th June, 2024

For S J Logistics (India) Limited

Dinky Raju Jain
Company Secretary & Compliance Officer
Mem No: A59546

Place: Thane
Date: 02nd July, 2024

Registered Office

Office No. 901/902/903, Centrum, Opp. Raila Devi Lake, Wagle Estate Thane (West)-400604. Maharashtra, INDIA
Tel.: +91 22 61982800. Fax: +91 22 61982801. Email: info@sjgroup.co.in | www.sjlogistics.co.in
CIN: U63000MH2003PLC143614