

January 18, 2025

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 543927

Dear Sir/ Madam,

Subject: Compliance Certificate as per Regulations 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

As per the subject matter, please find enclosed herewith Compliance Certificate as per Regulations 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended December 31, 2024.

Please take the above mentioned information on your record.

Thanking you,

For **Asian Warehousing Limited**

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121



HRU & ASSOCIATES

Company Secretaries
Hemanshu R. Upadhyay B. Com., A.C.S.

Mobile(s): 9967744943/8104259060

E-mail :

hemanshu.upadhyay14@gmail.com
rocfilings.14091990@gmail.com

OFFICE: B-7, Sai Krupa Mall, Opp
Dahisar Railway Station west,
Mumbai -400068.

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER 2024

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

I, Hemanshu Upadhyay, Practicing Company Secretary of **Asian Warehousing Limited** (“the Company”) 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 (6) number of events during the quarter ended 31st December 2024 and has captured (6) number of the said required event.

I would like to report that no non-compliance(s) was observed in the previous quarter.

**For HRU & Associates
Company Secretaries**

HEMANSHU
U ROHIT
UPADHYAY

Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2025.01.17
12:33:27 +05'30'

**Hemanshu Upadhyay
Proprietor
M. No: 46800
COP: 20259
UDIN: A046800F003708986
Peer Review No: 3883/2023**

**Date: 17-01-2025
Place: Mumbai**