

October 7, 2024

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 September 30, 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): 7304995743/8104259060

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 30TH SEPTEMBER, 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 (1) number of event during the quarter ended 30th September, 2024 and has captured (1) 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
ROHIT
UPADHYAY
UPADHYAY

Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2024.10.07
15:49:05 +05'30'

Hemanshu Upadhyay
Proprietor

M. No: 46800

COP: 20259

UDIN: A046800F001467681

Peer Review No: 3883/2023

Date: October 7, 2024

Place: Mumbai