



BGSMISHRA & ASSOCIATES

Company Secretaries LLP

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH 2025

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

I, Gouri Shanker Mishra, Practicing Company Secretary, Partner, BGSMISHRA and Associates, Company Secretaries LLP, appointed by Destiny Logistics & Infra 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 based on the declaration received from the management:

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 in the database got deleted, the backup of which is not available with the company;
- ~~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 One (1) number of event during the quarter ended 31st March 2025 but as the SDD software got deleted, the event captured is irretrievable.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: *The Company's SDD software got corrupted and as a result of which, the event required to be captured during the quarter ended 31st March 2025 is not recorded. However, the company has taken steps to re-install the software and has a Structured Digital Database in place now.*

For BGSMISHRA & Associates
Company Secretaries LLP

Gouri Shanker Mishra
Practicing Company Secretary
Membership No.: F 6906
C.P. No.: 13581
Peer Review No.: 1545/2021
UDIN: F006906G000481259

Date: 29th May 2025
Place: Chennai