

**AKHIL ROHATGI & COMPANY**

Company Secretaries

21, Sharnath Marg, Civil Lines, Delhi – 110054.

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csdelhi84@gmail.com

GST No: 07ABTFA2714K1Z7

**COMPLIANCE CERTIFICATE****FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2025**

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

I, Deepak Kumar, Partner of Akhil Rohatgi & Co., Company Secretaries, appointed by Committed Cargo Care Limited (CIN: L63090DL1998PLC096746) ("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 or year 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 has captured 6 number of events during the financial year ended on 31<sup>st</sup> March, 2025.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard:  
NA

For Akhil Rohatgi & Co.  
Company Secretaries

Deepak Kumar  
Partner  
M. No. F10189, CP. No 11372  
UDIN: F010189G000508643

Date: 30/05/2025  
Place: New Dehi