

**Date: May 30, 2025**

To,  
The Manager - Listing Compliance Department,  
**BSE Limited,**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**SCRIP Code** : 544224  
**ISIN** : INE0OXY01013

**Subject: Compliance Certificate pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, for the financial year ended March 31, 2025**

Respected Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby state that the Company has its securities listed on SME Platform of BSE Limited and thereby the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to us.

Further, in compliance with the standard operating process for Structural Digital Database (SDD) in BSE Circular, we hereby confirm the compliance status of SDD by submitting the Compliance Certificate in the prescribed format certified by Practicing Company Secretary.

We request you to kindly take the same on your record.

Thanking You,

For **AFCOM HOLDINGS LIMITED**

**Name** : Ajith Kumar  
**Designation** : Company Secretary and Compliance Officer

## AFCOM HOLDINGS LIMITED

📍 **Regd. Office :**

No.2, LIC Colony, Dr.Radhakrishnan  
Nagar, Thiruvanimiyur,  
Chennai - 600041, India.

📍 **Corporate Office :**

3rd Floor, IndiQube Palmyra  
Plot No. 16 (NP), SIDCO Industrial Estate,  
Ekkattuthangal, Guindy, Chennai - 600032, India.

📍 **Airport Office :**

Integrated Air Cargo Complex,  
Phase-III, 2nd Floor, Meenambakkam,  
Chennai – 600027, India.

CIN : L51201TN2013PLC089652  
GSTIN : 33AALCA3603M1ZQ

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# **S.A.E. & Associates LLP**

## **Company Secretaries**

No. 50, G 4, Pragadheeswara Apartments,  
1st Main Road, CIT Nagar, Chennai-600035

☎ 91-44-42048335 ✉ sae@eshwars.com

LLPIN : AAM-6181 Firm Registration No: L2018TN004700

### **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)**

We S.A.E. & Associates LLP, Company Secretaries are 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). Based on the representation received from Afcom Holdings Limited (Company) and our examination, we 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 during the period from 9<sup>th</sup> August 2024 (Date of listing on SME board) to 31<sup>st</sup> March 2025 were captured in the Database. However, post listing when the software was up and running, there were some technical glitches.
4. the system has captured the 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.

As per the information provided to us, we state that the Company was required to capture 5 number of events during the financial year ended and has captured 5 number of the said required events.

**Place: Chennai**  
**Date: 30-May-2025**

**For S.A.E & Associates LLP**  
**Company Secretaries**

SRI VIDHYA KUMAR  
Digitally signed by  
SRI VIDHYA KUMAR  
Date: 2025.05.30  
19:26:49 +05'30'

**Sri Vidhya Kumar, Partner**  
**FCS. No. 11114, C.P. NO. 20181**  
**FRN: L2018TN004700**  
**Peer Review Certificate No. 2822/2022**  
**UDIN: F011114G000515541**