

Date: 30-05-2026

**BSE Limited**

Listing Department  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001  
Scrip Code: 544646

Dear Sir/Madam,

**Subject: Submission of Structural Digital Database (SDD) Compliance Certificate for the Financial Year ended March 31, 2026**

Pursuant to the Standard Operating Process for Structural Digital Database (SDD) issued by the Exchange and in accordance with Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit the enclosed SDD Compliance Certificate issued by the Practicing Company Secretary for the Financial Year ended March 31, 2026.

We further confirm that the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company. Accordingly, as required under the aforesaid circular, the enclosed certificate is being submitted to confirm the Company's compliance status with respect to maintenance of the Structural Digital Database.

Kindly take the above information on record.

Thanking you,

For **Shipwaves Online Limited**

**Jessica Juliana Mendonca**  
**Company Secretary & Compliance Officer**  
**Membership No.: A25316**

Encl: as above.



**GAURI H GOKHALE**  
PRACTICING COMPANY SECRETARY  
E-mail:- [csqauri88@gmail.com](mailto:csqauri88@gmail.com) Contact:- +91 9662797204

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31,  
2026**

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

I, **Gauri Gokhale**, Practicing Company Secretary appointed by **SHIPWAVES ONLINE LIMITED** ("Company"), am aware of the compliance requirement of **Structured Digital Database (SDD)** pursuant to the provisions of Regulation 3(5) and 3(6) of the **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 All unpublished price sensitive information (UPSI), if any, disseminated during the previous year has been captured in the Structured Digital Database maintained by the Company.
4. The system has captured the nature of UPSI, if any, 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 **not required** to capture any events during the financial year ended **March 31, 2026**, accordingly, no event was required to be recorded therein.

I would like to report that **no non-compliance(s)** was observed in the financial year ended **March 31, 2026** and hence no remedial action(s) was required to be taken in this regard.

  


**PCS Gauri Gokhale**

Membership No: 45512

COP: 27710

Peer review No. 6307/2024

UDIN: **A045512H000550302**

DATE: 30/05/2026

PLACE: Pune