SABRIMALA
सबरी सबके लिए

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.12.2023.
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Radhika Tosniwal, Compliance Officer of Sabrimala Industries India Limited, 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.

Note: As the company is maintaining data in a password protected software only authorized officials can access the Structured Digital Database.

I also confirm that the Company was required to capture 1 (one) number of event during the quarter and has captured that one of the said required events.

I would like to report that no non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard.

The Company has purchased the Software for better control and to maintain better audit trail.

For and on behalf of
Sabrimala Industries India Limited

SABRIMALA INDUSTRIES INDIA LIMITED NEW DELHI

Radhika

Radhika Tosniwal
Company Secretary and Compliance Officer
Membership No. : 38307

Date: 19.01.2024
Place: Delhi

Note: The basis of above certification is the documents, reports and information so shared by the higher management.