April 24, 2025

To, The Listing Dept. BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai 400001

Scrip Code: 509423

Dear Sir,

- Sub: Compliance Certificate of Structured Digital Database (SDD) for the financial year ended March 31, 2025
- Ref.: Pursuant to BSE Notice No. 20221028-15 dated October 28, 2022 and 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) as amended

Please find enclosed herewith the Compliance Certificate on 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) as amended for the financial year ended March 31, 2025.

Kindly take the above information on your records.

Yours faithfully, For Sanathnagar Enterprises Limited

Abhijeet Shinde Company Secretary Membership No.: A33077

Encl: As above



## 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, Shravan A. Gupta & Associates, Practicing Company Secretary appointed by **Sanathnagar Enterprises 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 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 financial 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 was required to capture 6 number of events during the financial year ended 31<sup>st</sup> March, 2025 and has captured 6 number of the said events.

## For Shravan A. Gupta & Associates Practising Company Secretary *A Peer Reviewed Firm*

SHRAVAN AMRITLAL GUPTA Digitally signed by SHRAVAN AMRITLAL GUPTA Date: 2025.04.24 14:42:39 +05'30'

Shravan Gupta ACS: 27484 CP No. 9990 PEER REVIEW CERTIFICATE NO.:2140/2022 UDIN: A027484G000190891 Place: Mumbai. Date: 24.04.2025