

SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156
Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

Date: April 10, 2024

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Subject: Structural Digital Database (SDD) Compliance Certificate under SEBI (PIT) Regulations for the quarter ended 31 March 2024.

Dear Sir/Madam,

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), we are enclosing herewith the Structural Digital Database (SDD) Compliance Certificate in the specified format for the quarter ended 31st March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR SIDH AUTOMOBILES LIMITED

Prashant
Kumar

Digitally signed by
Prashant Kumar
Date: 2024.04.10
12:26:23 +05'30'

(PRASHANT KUMAR)
DIRECTOR
DIN: 08782437



MSTR&ASSOCIATES

COMPANY SECRETARIES

Off: 105& 302, C-2/4, Pragati Market

Ashok Vihar Phase II, Delhi

Email id: mstrassociate@gmail.com

Ph. 27431426, 27460196,

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

I, Teena Rani, Practicing Company Secretary appointed by SIDH AUTOMOBILES LIMITED ("Company"), is 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 hereby certify that:

1. The Company has a Structured Digital Database in place w.e.f. 17.02.2024.
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. (NA-as the Company has availed SDD formalities w.e.f. 17.02.2024).
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 w.e.f. 17.02.2024.
6. The database is non-tamper-able and has the capability to maintain the records for 8 years.

The Company has availed the SDD Compliance facility w.e.f. 17.02.2024, therefore, we can report on the SDD Compliance as on date of this report. The Company is suspended company from BSE Limited suspended w.e.f. January 18, 2019 due to non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We have been informed by the Company Management that they have rectified all the previous/existing Non- compliance of the Company with respect to the SEBI (LODR) Regulations, 2015 and are awaiting confirmation from BSE Limited.

All obligations pertaining to SDD (Software Development and Deployment) software compliance, including the maintenance of designated Person(DP), oversight of insiders, and quarterly updates of Unpublished Price Sensitive Information (UPSI), have been diligently fulfilled from 2019 to the present date. Consequently, the Company is now prepared to notify the BSE Limited for a compliance inspection.

Place: New Delhi

Dated: 03.04.2024

For MSTR & ASSOCIATES
Company Secretaries

Teena
Rani

Digitally signed
by Teena Rani
Date: 2024.04.03
17:00:22 +05'30'

(Teena Rani)

Sole Proprietor

Membership No. 40050

COP No. 21768

UDIN: A040050F000019667