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: July 06, 2024

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

<u>Subject: Structural Digital Database (SDD) Compliance Certificate under SEBI (PIT)</u> <u>Regulations for the quarter ended 30th June 2024.</u>

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 30th June, 2024.

This is for your information and record.

Thanking you,

Yours faithfully, FOR SIDH AUTOMOBILES LIMITED

Prashan Digitally signed by Prashant Kumar Date: 2024.07.06 14:16:53 +05'30' (PRASHANT KUMAR) DIRECTOR DIN: 08782437

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015), I, Amit Kumar, Company Secretary and Compliance Officer of M/s Sidh Automobiles Limited, am aware of the Compliance requirement of Structured Digital Database (SDD) pursuant to the 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.
- Control exists as to who can access the SDD.
- All the UPSI disseminated in the previous quarter have been captured in the Database.
- The system has captured nature of UPSI along with date and time.
- The database has been maintained internally and an audit trail is maintained.
- 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 3 (three) number of events during the quarter June 30th, 2024 and has captured 3 (three) number of the said required events.

I would like to report that there were no non-compliance(s) which were observed in the previous quarter.

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FOR SIDH AUTOMOBILES LIMITED

(AMIT KUMAR) COMPANY SECRETARY AND COMPLIANCE OFFICER