

HETANSHI SHAH

Company Secretaries

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2025

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

I, Hetanshi Shah, Practicing Company Secretary appointed by A B N Intercorp 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 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.

I also confirm that the Company was required to capture 02 number of event during the financial year and has captured 02 number of the said required event.

~~I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard.~~


Ms. Hetanshi Shah
Practicing Company Secretary
Date : 20.01.2026
Place : Ahmedabad



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