AESTHETIK
Engineers Limited

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza , 5th Floor, Plot No. C/1,
G-Block, Bandra (E) , Mumbai – 400051
Maharashtra, India.

Date: 21.10.2024

Symbol: AESTHETIK

Subject: SDD Compliance Certificate for the Quarter Ended September, 2024

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Baoprd of India(Prohibition of Insider Trading) Regulation, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the quarter ended September 30, 2024.

Kindly take the same in your records.

Yours Faithfully,

PRIYANKA GUPTA
Digitally signed by PRIYANKA GUPTA
Date: 2024.10.21 19:14:47 +05'30'

Priyanka Gupta
Company Secretary & Compliance Officer

Registered Address
Unit-503-505, Acropolis Mall
1858/1 Rajdanga Main Road, Kolkata 700107
P: 033-46002255
E: backoffice@aesthetik.in

Works :
Hanuman Complex, Plot No- 3108
Ranihati Amta Road,
P.O. Islampur, Howrah 711401
W: www.aesthetik.in

CIN No. : U74210WB2008PLC124716

AESTHETIK
Engineers Limited

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2024

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

I, Priyanka Gupta, Company Secretary and Compliance Officer of Aesthetik Engineers 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 (the "PIT Regulations") and I hereby 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 hereby also confirm that the Company was required to capture 2 (Two) events during the quarter ended September 30, 2024, and has captured all of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Nil**

For Aesthetik Engineers Limited

PRIYANKA GUPTA
Digitally signed by PRIYANKA GUPTA
Date: 2024.10.21 19:15:05 +05'30'

Priyanka Gupta
Company Secretary and Compliance Officer

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