



Arfin India Limited

October 13, 2025

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

National Stock Exchange of India Ltd
The Manager, Listing Department
Exchange Plaza, 5th Floor, C- 1, Block G,
Bandra - Kurla Complex, Bandra (E),
Mumbai — 400051

BSE Scrip Code: 539151

NSE Symbol: ARFIN

Subject: SDD Compliance Certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter and half year ended 30th September, 2025

Dear Sir / Madam,

With reference to above subject, we are enclosing herewith Structured Digital Database (SDD) Compliance Certificate under Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as received from Mr. Kamlesh M. Shah, proprietor of Kamlesh M. Shah & Co., Practicing Company Secretaries, for the quarter and half year ended 30th September, 2025 till date.

We request you to take note of the above.

Thanking you,

For, Arfin India Limited

Natanya Kasaudhan
Company Secretary and Compliance Officer
Mem. No.: A75915

Encl: Compliance Certificate as above



KAMLESH M. SHAH & CO.

B.COM LLB ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

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Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2025

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

I, Kamleshbhai Mahendrabhai Shah, Practicing Company Secretary, engaged by Arfin India Limited (Company CIN: L65990GJ1992PLC017460) 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 for the Quarter and half year ended 30th September, 2025 the compliance status by the Company is as under:

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 2 (Two) number of events during the quarter and half year ended 30th September, 2025 namely (1) Considering of the Unaudited Financial results for the quarter ended 30th June, 2025 (2) Arfin India limited has listed on National Stock Exchange of India Limited w.e.f. 22 July, 2025 and has captured 2 (Two) number of the said required events.

Note: During the quarter the company was required to capture 2 (Two) number of events and the same has been captured and also intimated to the stock exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation for all requisite events.

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.

NIL non-compliances are observed during the Quarter.

Date: 13th October, 2025
Place: Ahmedabad
UDIN: A008356G001537609



For, Kamlesh M. Shah & Co.,
Practicing Company Secretary

Kamlesh M. Shah
Proprietor
ACS: 8356 COP: 2072
Peer review No: 6438/2025

UDIN generation
From:donotreply5@icsi.edu (donotreply5@icsi.edu)
To:kshahcs@yahoo.co.in
Date:Monday 13 October, 2025 at 10:21 am IST

UDIN GENERATED SUCCESSFULLY

Membership Number	A8356
UDIN Number	A008356G001537609
Name of the Company	ARFIN INDIA LIMITED
CIN Number	L65990GJ1992PLC017460
Financial Year	2025-26
Document Type(Certificates)	SDD Quarterly Compliance Certificate - Reg 3(5) and 3(6) of SEBI (PIT) Regulations, 2015
Document Description	Structured Digital Database (SDD) Compliance Certificate pursuant to Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015
Date of signing documents	13/10/2025



**FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES**

Kamlesh M. Shah
**(KAMLESH M. SHAH)
PROPRIETOR**