



Plant / Factory :
Plot No. 118 / 1,2,3,4 & 117 / 3,6,7, Ravi Industrial Estate,
B/h. Hotel Prestige, Bileshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
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KAMLESH M. SHAH & CO.

B.COM LL B ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
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, 2026

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

I, Kamleshbhai Mahendrabhai Shah, Practicing Company Secretary, engaged by **Afrin 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, 2026 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, 2026 namely (1) Considering of the Unaudited Financial results for the quarter ended 30th June, 2026 and 2) To consider and declare Interim Dividend for the current financial year 2026-27 and has captured 2 (Two) number 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 non-compliances are observed during the Quarter.

Date: 13th October, 2026
Place: Ahmedabad
UDIN: A008356H001842089



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

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

UDIN generation

From: donotreply11@icsi.edu
To: kshahcs@yahoo.co.in
Date: Tuesday, 13 October 2026 at 02:17 pm IST

UDIN GENERATED SUCCESSFULLY

Membership Number	A8356
UDIN Number	A008356H001842089
Name of the Company	ARFIN INDIA LIMITED
CIN Number	L65990GJ1992PLC017460
Financial Year	2026-27
Document Type(Certificates)	SDD 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	13/10/2026

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FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES
Kamlesh M. Shah
(KAMLESH M. SHAH)
PROPRIETOR