



Arfin India Limited

July 16, 2026

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 ended 30th June, 2026

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 ended 30th June, 2026 till date.

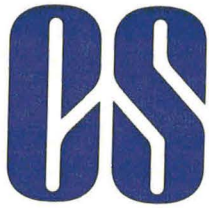
We request you to take note of the above.

Thanking you,

For, Arfin India Limited

Natanya Kasaudhan
CS & Compliance Officer
Mem. No.: A75915

Encl: SDD Compliance Certificate as above



KAMLESH M. SHAH & CO.

B.COM LLB 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 FINANCIAL YEAR ENDED 30TH JUNE, 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 Financial Year ended 30TH JUNE 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 1 (ONE) number of event during the quarter and financial year ended 30TH JUNNE, 2026 namely (1) Considering of the Audited Financial results for the quarter and Year ended 31st March, 2026 and has captured 1 (ONE) 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: 16th JULY 2026

Place: Ahmedabad

UDIN: A008356H000850164



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: Thursday, 16 July 2026 at 04:02 am UTC

UDIN GENERATED SUCCESSFULLY

Membership Number	A8356
UDIN Number	A008356H000850164
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	16/07/2026

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