



Arfin India Limited

January 21, 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 and nine months ended 31st December, 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 nine months ended 31st December, 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 LL B ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 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 Nine Months ended 31ST DECEMBER, 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 1 (ONE) number of event during the quarter and Nine Months ended 31ST DECEMBER, 2025 namely (1) Considering of the Unaudited Financial results for the quarter and Half Year ended 30th September 2025 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: 20TH JANUARY 2026
Place: Ahmedabad
UDIN: A008356G003385235



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

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