



S P MOUD & ASSOCIATES

COMPANY SECRETARIES

ICSI PEER REVIEWED FIRM

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, CS Surya Prakash Moud, Practicing Company Secretary appointed by Bohra Industries 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 (PIT Regulations) and I 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 or year 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 number of events during the quarter and has captured 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter ended on December 31, 2024 and the remedial action(s) taken along with timelines in this regard:

The Company has made necessary entries subsequent to the closure of the quarter ended December 31, 2024. Furthermore, the Company is taking proactive measures to ensure the accurate and appropriate recording of all transactions going forward.

For S P MOUD & ASSOCIATES
COMPANY SECRETARIES
UNIQUE CODE: 82023RJ906400


CS SURYA PRAKASH MOUD
PROPRIETOR
M. No.: F12943 COP No.: 26437
ICSI-PR No.: 3005/2023

Place: Udaipur
Date: 28/01/2025
UDIN: F012943F003811012