



**Date:** 28<sup>th</sup> May 2026

To  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Plot No. C1, Exchange Plaza  
Block-G, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051  
Maharashtra, India

Respected Sir/Ma'am,

**Sub: Structural Digital Database (“SDD”) Compliance Certificate for the financial year ended 31<sup>st</sup> March 2026;**


**Ref: Symbol: EPWINDIA**

Pursuant to the Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), as amended, read with NSE Circular Ref. No: NSE/CML/31 dated October 18, 2024, enclosed herewith is the SDD Compliance Certificate issued by M/s. R & A Associates, Company Secretaries for the financial year ended 31<sup>st</sup> March, 2026.

Yours faithfully,  
**For EPW INDIA LIMITED**

**YOUSUF UDDIN**  
**Chairman and Managing Director**  
**DIN: 08423158**

**Registered Office :**

 131,132 Ground Floor C Block, ChenoyTrade Center,  
Parklane, Secunderabad 500003



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**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH  
2026**

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

I, Rashida Hatim Adenwala, Practicing Company Secretary appointed by EPW India 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 financial 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 Three (3) number of events during financial year ended 31<sup>st</sup> March 2026 and has captured Three (3) number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous financial year and the remedial action(s) taken along with timelines in this regard: **NIL**

For R&A Associates  
Practicing Company Secretaries


**Rashida Hatim Adenwala**  
Founder Partner  
M. No.: 4020  
CP No.: 2224  
UDIN: F004020H000515069

Date: 28<sup>th</sup> May 2026  
Place: Hyderabad