# Euro Multivision Limited

CIN : L32300MH2004PLC145995

August 09, 2022

To,

| | |
|---|---|
| The Manager - CRD | The Manager - Listing Department |
| **BSE Limited** | **National Stock Exchange of India Limited,** |
| Phiroze Jeejeebhoy Towers, | "Exchange Plaza", Bandra Kurla Complex, |
| Dalal Street, Fort. | Bandra (East), |
| Mumbai – 400 001 | Mumbai – 400 051 |
| Scrip Code: **533109** | Symbol: **EUROMULTI** |

**Sub: Compliance certificate pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended June 30, 2022**

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the compliance certificate for the quarter ended June 30, 2022.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
**For Euro Multivision Limited**




**Hitesh Shah**
Chairman & Whole Time Director
DIN: 00043059

Encl: A/a

**Regd. Office** : F-12, Ground Floor, Sangam Arcade, Vallabhbhai Road, Vile Parle (West), Mumbai - 400 056. INDIA.
Tel.: +91-22-4036 4036 Fax : +91-22-4036 4037 Email : admin@euromultivision.com Website : www.euromultivision .com
**Plant** : Survey No. 508,509, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : (+91-2837) 224730 / 224713
: Survey No. 492, 504, 505/1, 505/2, 506, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat - 370140. INDIA. Tel. : 09909951251

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2022**

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

I, Hitesh Shah, Compliance Officer, have examined the following compliance requirement of Euro Multivision Limited (Company) and certify that the Company has not maintained a 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):

| Sr. No | Compliance Requirement | Yes/No | Observation/ Remark |
|---|---|---|---|
| 1. | Whether the Company has a Structured Digital Database in place? | No | The Company has not maintained the structured digital database since its applicability. Considering the small size of the Company, huge losses and due to non-operations, it was decided to maintain such data manually in the Company.<br><br>Once the Company resumes its business operations, it will certainly avail Structured Digital Database facility and comply with the relevant procedures/requirements/provisions of SEBI (PIT) Regulations,2015 |
| 2. | Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person? | No | |
| 3. | Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same? | No | |
| 4. | Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same? | No | |
| 5. | Whether nature of UPSI have been captured alongwith date and time? | No | |
| 6. | Whether name of persons who have shared the information has been captured along with PAN or any other identifier? | No | |
| 7. | Whether name of persons with whom information is shared has been captured along with PAN or any other identifier? | No | |
| 8. | Whether the database has been maintained internally? | No | |
| 9. | Whether audit trail is maintained? | No | |
| 10. | Whether time stamping is maintained? | No | |
| 11. | Whether the database is non-tamperable? | No | |
| 12. | Any other measures to ensure non-tamperability of the Database? | No | |

**Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.**

The number of days for which non-compliance was observed: As per the remarks stated above.

Further I also confirm that the Company was required to capture One number of events during the quarter ended June 2022 and has not been captured in SDD, but the said events was captured in Company manual data base.

**For Euro Multivison Limited**




**Hitesh Shah**
Chairman & Whole Time Director
DIN: 00043059

Date: 9th August, 2022
Place: Mumbai