

SE/2026/1109

**Date:** May 19, 2026

To,  
**National Stock Exchange of India Ltd,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051  
Maharashtra, India.

**Scrip: FIDEL**

**SUB: Structured Digital Database (SDD) Compliance Certificate for the year ended 31<sup>st</sup> March 2026**

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, please find attached herewith Structured Digital Database (SDD) Compliance Certificate for the year ended 31<sup>st</sup> March 2026 issued by Mr. Abhijit Dakhawe, Practicing Company Secretary.

Kindly take the Certificate on your record.

Thanking you.

Yours faithfully,

**For Fidel Softech Limited**

**Sneha Ratnaparkhi**  
**Company Secretary**  
**(A42657)**

**Encl : As stated**

**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, Abhijit Dakhawe, Practising Company Secretary appointed by **FIDEL SOFTECH LIMITED (CIN: L72200PN2004PLC020061) ("the Company")** 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 10 number of events during the financial year ended and has captured 10 number of the said required events, with delay as detailed below.

I would like to report that the following noncompliance was observed in the previous financial year ended and the remedial action taken along with timelines in this regard:

1. Entry for sharing of UPSI, related to the orders passed by Assessment officer u/s 7 of Maharashtra State Tax on profession, Trades, Callings and Employment Act 1975 on 23.12.2025 was captured in SDD software on 18.05.2026, which should have been made on 23.12.2025.

**Abhijit Dakhawe**  
**Company Secretary**

FCS # 6126

CP # 4474

PR No: 5690/2024

UDIN: F006126H000398760



**Place: Pune**

**Date: 19-MAY-2026**

**Disclaimer:**

- This certificate is exclusively issued upon the request made by the Company and is issued solely based on the information, representation and documents provided. This certificate is based on data, interpretation and provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).
- The obligation lies with the Management/Company to enforce the stipulations outlined in Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations). This includes the maintenance of records and the establishment of appropriate systems to guarantee adherence to said provisions. Furthermore, it is obligation upon the Management/Company to ensure that such systems are sufficient and function efficiently in accordance with the Regulations.