



# FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)  
(Formerly known as Heighten Trading Company Private Limited)  
CIN: L33100MH2001PLC130385

To,  
National Stock Exchange of India Limited  
Exchange Plaza Block G, C 1,  
Bandra Kurla Complex,  
G Block BKC, Bandra East,  
Mumbai, Maharashtra 400051

Date: 17-07-2025

Symbol: FOCE

**Sub: SDD Compliance Certificate for the Quarter ended 30<sup>th</sup> June, 2025**

Pursuant to provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 30<sup>th</sup> June, 2025.

This is for your information and records.

Thanking you,

For Foce India Limited

Manoj Sitaram Agarwal  
Managing Director  
DIN: 00159601

Registered Office: 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W),  
Mumbai - 400 053

Email Id: [office@foceindia.com](mailto:office@foceindia.com); Phone No: 02226349544

Website: [www.foceindia.com](http://www.foceindia.com)



**TWINKLE AGARWAL**

**PRACTISING COMPANY SECRETARY**

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2025**

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

I, Twinkle Agarwal, Practising Company Secretary, appointed by M/s Foc India Limited (CIN: L33100MH2001PLC130385), having its registered office at 4 Kingston Shastri Nagar Lokhandwala Complex Andheri West, Mumbai-400053, 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 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 events during the quarter ended and has captured 1 (one) number of the said required events.

I would like to report that none of the non-compliance(s) was observed in the previous quarter.

For Twinkle Agarwal  
Practicing Company Secretary

*Twinkle Agarwal*

Twinkle Agarwal  
Membership No. 52868(A)  
COP: 25605



UDIN: A052868G000781851  
Peer Review No. 6139/2024

Date: 15.07.2025  
Place: Kolkata