



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: 20-04-2026

Symbol: FOCE

Sub: SDD Compliance Certificate for the Quarter ended 31st March, 2026

Pursuant to provisions of Regulation 3(5),3(6) of the 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 31st March, 2026.

This is for your information and records.

Thanking you,

For Foce India Limited

Ankit Pandit
Company Secretary & Compliance Officer

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

Email Id: office@foceindia.com; **Phone No:** 02226349544

Website: www.foceindia.com



BRAJESH GUPTA & Co.
COMPANY SECRETARY IN PRACTICE
ICSI UCN- SS2020752900, PRN-2012/2022
Add: I-74, LIG Colony, Indore (M.P.)-452007
Ph. No. +917566666512, E-mail: brajesh.cs19@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH, 2026

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

We, **Brajesh Gupta & Co.**, Practising Company Secretary, appointed by M/s Foce 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.

We also confirm that the Company was required to capture 1 number of events during the quarter ended 31.03.2026 and has captured 1 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 Brajesh Gupta & Co.
Practising Company Secretaries

Place: Indore
Date: 18.04.2026



Brajesh Gupta, Proprietor
Practising Company Secretary
Membership No.: 33070 COP-21306
UDIN:- A033070H000139660