



**Grand Foundry Ltd.**  
CIN NO.: L99999MH1974PLC017655

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED**

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

I, Parul Gupta, Compliance Officer of Grand Foundry 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 quarter have not 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.

**Note: Please note that due to some technical issues in the UPSI SDD software, we were unable to capture in the database all the UPSI disseminated in the previous quarter.**

**Further note that the issue has been resolved now and we will capture all the UPSI information in the database for the March Quarter.**

I also confirm that the Company was required to capture 2 number of events during the quarter ended December 31, 2022 and has captured 0 number of the said required events.

I would like to confirm that there were no non-compliance observed in the previous quarter.

**For Grand Foundry Limited**

**Parul Gupta**  
**Compliance Officer**

Date: January 31, 2023  
Place: Mumbai

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