



Sheetal & Company

Company Secretaries

Off: Plot No. 8-B, 2nd Floor, Manohar Park, East
Punjabi Bagh, New Delhi-110026
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Compliance Certificate for the quarter ended December 31st, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Sheetal**, Practicing Company Secretary, appointed by **Greencraft Appliances Limited** "the Company' having a registered office at Plot No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk, Devarahosahalli, Bangalore Rural, Nelamangala, Karnataka, India, 562111. I am aware of the compliance requirement of structured Digital Database (SDD pursuant Regulation 3(5) and 3[6] of Securities and Exchange Board of India [Prohibition of Insider Trading Regulation, 2015 (PIT Regulation) and certify that;

1. The Company has 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 database has captured nature of UPSI along with date and time.
5. The database has been maintained internally and 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 01 number of event during the quarter ended 31st December, 2025 and has captured 01 number of events of the said required events.

For Sheetal & Company
Company Secretaries
(ICSI Unique Code S2015DE350900)
PR 5227 / 2023

CS Sheetal
M. No.: FCS 10780
C P No.: 15204
UDIN: F010780G003223176

Date: 09.01.2026

Place: Delhi