



Sheetal & Company

Company Secretaries

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Compliance Certificate for the quarter ended September 30th, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, **Sheetal**, Practicing Company Secretary, appointed by **Greenchef 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 02 number of event during the quarter ended 30th September, 2025 and has captured 02 number of event 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: F010780G001562781

Date: 14.10.2025
Place: Delhi