

Date: 09/04/2026

To,

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra East, Mumbai – 400051.

Respected Sir/Ma'am,

Sub: Submission of Structured Digital Database Compliance Certificate for the Year ended on March 31, 2026**Ref: IBL Finance Limited (Symbol: IBLFL)**

With reference to the Captioned Subject, please find here with enclosed Structured Digital Database compliance certificate of our Company for the year ended on March 31, 2026 pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

Please take this on your record and oblige us.

Thanking You,

Yours faithfully,

For, IBL Finance Limited

Dilipbhai Chunilal Chauhan
Company Secretary and Compliance Officer
ICSI Mem. No : A63390
Place: Surat

Mob. 99096 56704

Mob. 98259 56704

E Mail : pnvekariya12@gmail.com

(B.com.,LL.B., A.C.S.)

Practising Company Secretary8-A, 2nd Floor, Heera Panna Complex., Opp. Rajhans Point (Old Gitanjali Talkies), Varachha Road, Surat-395006

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED AS ON 31ST MARCH, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

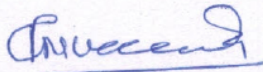
I/We, Praful N. Vekariya, Practising Company Secretaries appointed by IBL Finance Limited are aware of the Compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and We 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 or year 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 70 numbers of events during the financial year 2025-26 and has captured 70 numbers of the said required events.

I would like to report that no non-compliance(s) was observed in the financial year ended on 31st March, 2026 and accordingly no remedial action(s) were taken.

Yours Faithfully,



Praful N. Vekariya
Practicing Company Secretary

M. No. : A21367

C P No. : 10858

UDIN: A021367H000053113

Peer Review Certificate Number: 2075/2022

Place: Surat

Date: 09.04.2026