



COMPLIANCE CERTIFICATE

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2025

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

I, Hardikkumar Dhirubhai Jetani, Proprietor of Hardik Jetani & Associates, Practising Company Secretary appointed by Abhishek Integrations 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 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 2 number of events during the year ended March 31, 2025 and has captured 2 number of the said required events.

I would like to report that the ~~following~~ no non-compliance(s) was observed in the financial year 2024-25 and accordingly no remedial action(s) were taken.

For Hardik Jetani & Associates
Practicing Company Secretary

PR Cert. No.: 4579/2023



Hardikkumar Jetani

M. No. : A39498

C P No. : 22171

UDIN: A039498G000228742

Place: Ahmedabad

Date: 29-04-2025

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