



SWATI BHATT & CO.
COMPANY SECRETARY

H.O.: 204-207, Parshwa Complex, Near Cash n Carry, Subhanpura Road, Ellorapark, Vadodara - 390 023

Phone: +91 265 2392631 Mobile: +91 99242 88339 Office: +91 99042 88339

E-mail: swati_yash@rediffmail.com, office.swatibhatt@gmail.com

CS. Swati Bhatt
M.Com., LL.B, DTP, FCS

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th SEPTEMBER, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Swati Bhatt, Practising Company Secretary of **M/s Innovative Tyres & Tubes 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 quarter ended and has captured 2 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not Applicable**

For Swati Bhatt & Co.
Company Secretaries



Swati Yash Bhatt
Partner

M. No.: F7323

COP: 8004

PRC No.: 3568/2023

UDIN: F007323G001568971

Date: 15.10.2025

Place: Vadodara