

NEHA MEHRA & ASSOCIATES

Company Secretaries

Flat No.-330, 6th Floor, Atulya Apartment New Delhi-110078

E-Mail: nehamehraassociates@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2025

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

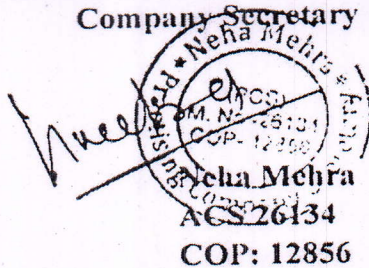
I, Neha Mehra, Practising Company Secretary appointed by Kandarp Digi Smart BPO Limited. I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 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 1 number of events during the quarter ended and has captured 1 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:

For Neha Mehra & Associates
Company Secretary



UDIN: A026134G003173291

Date: 07/01/2026

Place: Delhi