



LAXMI INDIA FINANCE LIMITED

(Formerly Known as Laxmi India Finance Private Limited)

Ref. No.: LIFL/SLC/2025-26/34

Date: January 05, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001 (Maharashtra)
Scrip Code: 544465

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: LAXMIINDIA

Subject: Structured Digital Database (“SDD”) Compliance Certificate for the quarter ended on December 31, 2025

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with BSE notice no. 20241018-44 dated 18.10.2024 with the subject Standard Operating Process under SEBI (PIT) Regulations, 2015 for ensuring compliance with Structured Digital Database (“SDD”), please find enclosed herewith the SDD Compliance Certificate for the quarter ended on December 31, 2025.

Kindly take the above information on record.

Thanking You,

**For Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)**

**Sourabh Mishra
Company Secretary & Chief Compliance Officer
M. No.: A51872**

Enclosures: Compliance Certificate



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



18001217747



8265826531



0141-4031166



CIN: L65929RJ1996PLC073074



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Sourabh Mishra, Chief Compliance Officer of **Laxmi India Finance Limited (Formerly known as Laxmi India Finance Private Limited)**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to the 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 confirm that the Company was required to capture 2 (two) events during the quarter ended December 31, 2025, and has successfully captured both of the required events.

Furthermore, I would like to report that no non-compliances were observed in the previous quarter, and hence, no remedial action(s) was required to be taken along with timelines in this regard.

**For Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)**

Sourabh Mishra
Company Secretary & Chief Compliance Officer
M. No.: A51872

Date: January 05, 2026

Place: Jaipur



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



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