



MAYASHEEL VENTURES LIMITED

(Formerly known as Mayasheel Construction)

CIN: L42101UP2024PLC203681

Regd. Office: IIIrd B-2, Flat No-8, IInd, Nehru Nagar, Ghaziabad,
Uttar Pradesh, India, 201001

Email-mayasheelventureslimited@gmail.com

Phone-0120-4265140

To,

Dated: October 09, 2026

The Manager – Listing Compliance

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

REFERENCE: SYMBOL – MAYASHEEL, ISIN – INE0ZTO01018

Sub: Compliance Certificate 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)

Dear Sir/ Ma'am,

Pursuant to Regulation 3(5) & 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the Half Year ended on 30th September, 2026 duly signed by the Company Secretary cum Compliance Officer.

You are requested to take the aforesaid on record.

For And Behalf Of

Mayasheel Ventures Limited

Neelam Rani

Digitally signed by Neelam Rani
Date: 2026.10.09 17:20:00
+05'30'

Neelam Rani

Company Secretary & Compliance Officer

Membership No. A74136

Enclosed Below:

1. Compliance Certificate by Company Secretary
2. Compliance Certificate by Practicing Company Secretary



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COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED SEPTEMBER 30, 2026

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

I, Ms. Neelam Rani, *Company Secretary & Compliance Officer* of Mayasheel Ventures Limited (CIN: L42101UP2024PLC203681), having its registered office at IIIrd B-2 Flat No-8, IIInd, Nehru Nagar, Ghaziabad, Uttar Pradesh, India, 201001, hereby certify that the Company has maintained a Structured Digital Database (SDD) in compliance with the provisions of Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and 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 and more.

I, also confirm that the Company was required to capture 3 number of events during the Half year ended 30th September, 2026 and has captured 3 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: NA.

You are requested to take the aforesaid on record.

For And Behalf Of

Mayasheel Ventures Limited

Neelam Rani

Digitally signed by Neelam Rani
Date: 2026.10.09 17:20:19
+05'30'

Neelam Rani

Company Secretary & Compliance Officer

Membership No. A74136



Rakesh Chhoker And Associates Company Secretaries

ADD: A-1004, 10TH FLOOR, TOWER-4, NX-ONE COMMERCIAL, OPP. GAUR CITY MALL, NOIDA
EXTENSION, (U.P.) -201306

E-mail Id: csrakeshchhoker@gmail.com

Mobile: 9813267672

COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED SEPTEMBER 30, 2026

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

I, **RAKESH KUMAR CHHOKER** Practising Company Secretary appointed by Mayasheel Ventures Limited (CIN: L42101UP2024PLC203681), having its registered office at IIIrd B-2, Flat No. 8, IInd Floor, Nehru Nagar, Ghaziabad, Uttar Pradesh - 201001, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the 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 Structured Digital Database.
3. All the UPSI disseminated during the half year ended September 30, 2026 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 3 number of events during the half year ended September 30, 2026 and has captured 3 number of the said required events.

I would like to report that no non-compliance(s) was observed in the previous half year ended September 30, 2026 and no remedial action was required in this regard.

For RAKESH CHHOKER AND ASSOCIATES
Company Secretaries



RAKESH KUMAR CHHOKER
Proprietor
COP. No.: 22054
M. N.: 12576
Peer Review No: 4348/2023
UDIN: F012576H001775128

DATE: 08.10.2026
PLACE: Greater Noida