## MADHYA PRADESH TODAY MEDIA LIMITED

Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011 Website: <a href="www.pradeshtoday.com">www.pradeshtoday.com</a> Email id: <a href="mailto:admin@pradeshtoday.org">admin@pradeshtoday.org</a> Phone 0755-7185600 CIN: L22120MP2010PLC024758

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER, 2024.

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

Regulations, 2015)

I, Megha Neema, Compliance Officer of MADHYA PRADESH TODAY MEDIA LIMITED ("Company") 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. Being listed on NSE SME platform, all the UPSI disseminated in the previous quarter ended December 31 2024 had been captured in the Database as on the date of the certificate.
- 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 (One) event during the quarter ended  $31^{\rm st}$  December, 2024 and the company has captured the said event as on the date of the certificate.

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 MADHYA PRADESH TODAY MEDIA LIMITED

Megha Neema

**Company Secretary and Compliance Officer** 

ACS: 39643

Date: 20th January 2025

Place: Indore