



July 07, 2026

To
Listing Department,
National Stock Exchange of India
Limited Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Mumbai 400051

Symbol: OSELDEVICE

Dear Sir / Madam,

Sub: Compliance Certificate of Structural Digital Database under SEBI (PIT) Regulations, 2015

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the quarter ended June 30, 2026.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Osel Devices Limited

Diksha
Company Secretary & Compliance Officer
M. no.: A72889

Encl. as above

OSEL DEVICES LIMITED

Registered Office: 1209 & 1210, 12th Floor, B Block, Naurang House, K.G. Marg, Connaught Place,
Central Delhi, New Delhi, India - 110001

Head Office: Signature Tower First Floor, Plot No. 3, Sector Knowledge Park- III, Greater Noida- 201308, Uttar Pradesh, India.



R.K. KARAN & ASSOCIATES

COMPLIANCE CERTIFICATE FOR STRUCTURAL DIGITAL DATABASE FOR THE QUARTER ENDED AS ON JUNE 30, 2026

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

I, Raman Kumar Karan, Practicing Company Secretary appointed by Osel Devices 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 hereby 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 05 number of events during the quarter ended on 30th June 2026 and has captured 05 number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the reporting period.

Thanking you,

For R.K.Karan & Associates


Raman Kumar Karan
Practicing Company Secretary
Membership No.: 78437
COP No.: 28697
UDIN: **A078437H000764859**



Date: 07/07/2026

Place: Delhi

64, LGF, Chitra Vihar, New Delhi-110092

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