



**October 24, 2025**

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 and Half year ended September 30, 2025.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

**For Osel Devices Limited**

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**Mukesh Kumar Sinha**  
**Whole-time Director**  
**DIN: 05330700**

Encl. as above

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## **OSEL DEVICES LIMITED**

**Registered Office:** 712, 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.

**Web:** [www.oseldevices.com](http://www.oseldevices.com) | **Email:** [info@oseldevices.com](mailto:info@oseldevices.com) | **CIN:** L72200DL2006PLC152027 | **Contact No:** 011-66667621, 0120-6351600



**COMPLIANCE CERTIFICATE FOR THE QUARTER AND HALF YEAR ENDED  
SEPTEMBER 30, 2025**

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

I, Diksha, Company Secretary & Compliance officer of 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 03 number of events during the quarter and half year ending on 30th September 2025 and has captured 03 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 Osel Devices Limited**

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

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