



June 25, 2026

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

Symbol: OSELDEVICE

Dear Sir / Madam,

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

With reference to the NSE Circular no. NSE/CML/2024/31 dated October 18, 2024 and Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the listed entities to whom the provisions of Regulation 24A of SEBI(LODR) Regulations, 2015 are not applicable, are required to confirm compliance status of SDD by submitting SDD Compliance Certificate certified by Practicing Company Secretary, if the Company is compliant.

Please find enclosed the SDD Compliance Certificate issued by R.K. Karan & Associates, Practicing Company Secretaries, certifying compliance for the financial year 2025-26 and for the period upto June 25, 2026.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Osel Devices Limited
For OSEL DEVICES LIMITED

Diksha Company Secretary
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.

Web: www.oseldevices.com | Email: info@oseldevices.com | CIN: L72200DL2006PLC152027 | Contact No: 011-66667621, 0120-6351600



R.K. KARAN & ASSOCIATES

COMPLIANCE CERTIFICATE FOR STRUCTURAL DIGITAL DATABASE FOR THE FINANCIAL YEAR MARCH 31, 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 year 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 09 number of events during the financial year ending on 31st March 2026 and has captured 09 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**

R. Kumar

Raman Kumar Karan
Practicing Company Secretary
Membership No.: 78437
COP No.: 28697
UDIN: **A078437H000684020**



Date: 25/06/2026

Place: Delhi

64, LGE, Chitra Vihar, New Delhi-110092

8595878822 / 7982488869

ramankaran5@gmail.com



R.K. KARAN & ASSOCIATES

COMPLIANCE CERTIFICATE FOR STRUCTURAL DIGITAL DATABASE AS ON JUNE 25, 2026 FOR FINANCIAL YEAR 2026-27

(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 year 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, as on June 25, 2026, the Company was required to capture 05 number of events during the Financial Year 2026-27 and has duly captured all 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**

R. Kumar

Raman Kumar Karan
Practicing Company Secretary
Membership No.: 78437
COP No.: 28697
UDIN: **A078437H000684121**



Date: 25/06/2026

Place: Delhi

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