



May 27, 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 Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015, Please find enclosed the signed copy of the Compliance Certificate from a practicing company secretary of Structural Digital Database under SEBI (PIT) Regulations, 2015 for financial year ended March 31, 2025.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully
For Osel Devices Limited

RAJENDRA
RAVI SHANKER
MISHRA

Digitally signed by
RAJENDRA RAVI
SHANKER MISHRA
Date: 2025.05.27
17:29:05 +05'30'

Rajendra Ravi Shanker Mishra
Managing Director
DIN: 01628136

Encl. as above

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