



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
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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

CS Abbas Vithorawala

B.Com (Hons), ACS
Practising Company Secretary

Mobile:+919007208362

Email: abbas.vithorawala@gmail.com

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31,
2025**

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

I, Abbas Vithorawala, Practising Company Secretary appointed by M/s. Osel Devices Limited aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the 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. all the UPSI disseminated in the previous half year have been captured in the Database -
(the Company got listed on September 24,2024 hence the report is issued on half year basis)
4. the system has captured the nature of UPSI along with the date and time for the half year ended.
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) number of events during the half year ended and has capture 1 (ONE) number of the said required events.

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Date: 2025.05.27
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CS Abbas Vithorawala
Company Secretary in Practice
Membership No.: A23671
C.P.No.8827

Peer Review: 12009WB709500
UDIN: A023671G000447754

Date:26/05/2025
Place: Kolkata

Residence:41A/H/1JannagerRoad,1stFloor,NearParkCircus,Kolkata-700017