



COMPLIANCE CERTIFICATE FOR THE PERIOD 01ST APRIL, 2025 TO 16TH JULY, 2026

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

I, Ms. Zalak Bhavik Mehta, Practising Company Secretary appointed by Party Cruisers 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 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 **16** events during the period and has captured the said required events.

I would like to report that the following non-compliance was observed in the previous quarter and the reason along with remedial action taken along with timelines in this regard in the current quarter as per the timeline given:

1. Non-capture of Mode of Sharing of UPSI

Nature of Non-Compliance:

The Structured Digital Database (SDD) did not capture the mode of sharing of Unpublished Price Sensitive Information (UPSI), resulting in incomplete recording of UPSI sharing details as required under Regulation 3(5).

Reason:

The existing SDD software configuration did not include a mandatory field for recording the mode of sharing at the time of creation of UPSI entries.

Remedial Action Taken:

The Company has successfully installed and implemented a new software with all the requisite details. Additionally, the software has been configured to capture the mode of sharing at the time of creation of each UPSI entry, ensuring compliance with the applicable requirements.

2. Tamperability of UPSI Entries and Absence of Audit Trail

Nature of Non-Compliance:

The SDD software permitted modification of UPSI entries after initial recording, thereby compromising the non-tamperable and time-stamped nature of the database as required under Regulation 3(5).



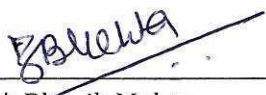
Reason:

The SDD system did not have version control or audit-trail functionality enabled for UPSI entries.

Remedial Action Taken:

The Company has installed and implemented a new SDD software wherein all UPSI entries are maintained in a non-tamperable manner. The software ensures that once a UPSI entry is created, it cannot be altered or deleted, thereby maintaining the integrity and auditability of the records in compliance with the applicable regulatory requirements.

For **Party Cruisers Limited**



Zalak Bhavik Mehta
Practicing Company Secretary
Membership No- A47030
COP No- 19822
UDIN: A047030H000852670



Date: 16.07.2026

Place: Mumbai