

PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office: Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound

126 N M Joshi Marg, Lower Parel (West), Mumbai 400 013

Telephone: 022 6616 4444 | CIN: L51909MH1982PLC143066

E mail: cs.team@poddarhousing.com | Website: www.poddarhousing.com

Compliance certificate for the quarter ended 30th September, 2024

**(Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015)**

I, Rohitashwa Poddar, Managing Director of **Poddar Housing and Development Limited**, am aware that 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 and I certify that:

- 1) That the Company has Structured Digital Database in place;
- 2) Control exist as to who can access the SDD;
- 3) All Unpublished Price Sensitive Information (UPIS) disseminated in the previous quarter have been captured in the database;
- 4) The system has captured the nature of UPIS along with date and time;
- 5) The database has been maintained internally and audit trail is also maintained and
- 6) The database is non-tamperable and has capability to maintain the records for eight years

I further confirm that the Company was not required to capture any number of event(s) during the quarter ended 30th September, 2024.

For Poddar Housing and Development Limited

Rohitashwa Poddar
Managing Director

Date : 22/10/2024

Place : Mumbai