

May 30, 2026

To,  
Listing Department,  
National Stock Exchange Limited Exchange  
Plaza, C- 1, Block-G Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

**NSE Symbol: RICHA**

Dear Sir/Madam,

**Subject: SDD Compliance Certificate for the financial year ended on March 31, 2026 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate.

In pursuance to Standard Operating Process under SEBI (PIT) Regulations, 2015 Circular dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD"), we hereby state that company is listed on NSE SME Platform and the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable.

Hence as per the requirement to confirm compliance status of SDD, we are submitting herewith the SDD Compliance Certificate certified by Practicing Company Secretary confirming that the company is compliant with Structured Digital Database (SDD) provisions.

You are requested to take the above information in your records.

Thanking you,

Yours Faithfully

**FOR RICHA INFO SYSTEMS LIMITED**

**TUSHAR DINESHCHANDRA SHAH**  
**CHAIRMAN CUM MANAGING DIRECTOR**  
**DIN: 03115836**



Zero Compromise Towards  
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- IBC
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**SCS**  
**& CO. LLP**  
(AAV-1091)  
Company Secretaries

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026**  
**(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)**  
**Regulations, 2015)**

I, Abhishek Chhajed, Partner of M/s. SCS & Co. LLP Practicing Company Secretary are appointed by **RICHA INFO SYSTEMS LIMITED** having CIN: L62099GJ2010PLC062521 and I 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 financial 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 3 (Three) number of events during the financial year ended and has captured 3 (Three) number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard: NIL

**FOR SCS AND CO. LLP**  
**Practicing Company Secretaries**  
**Firm Registration Number: - L2020GJ008700**

*Abhishek Chhajed*



**CS ABHISHEK CHHAJED**  
**Partner**  
**Mem. No.: F11334**  
**Peer Review Number: - 1677/2022**  
**UDIN: F011334H000557352**

**Date: May 30, 2026**  
**Place: Ahmedabad**

**OFFICE :**

B-1310, Thirteenth Floor, Shilp Corporate Park,  
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,  
Ahmedabad City, Gujarat, India-380054.

**BRANCH OFFICE :**

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