



PARSHWA SHAH & ASSOCIATES

COMPANY SECRETARIES

**Compliance Certificate for the Period from 14th July 2026 to 30th July 2026
(Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)**

I, **Parshwa Shah, Practising Company Secretary**, appointed by **Rushabh Precision Bearings Limited** (CIN: U99999MH1989PTC053093, Symbol: **RUSHABEAR**), am aware of the compliance requirements relating to the **Structured Digital Database ("SDD")** pursuant to Regulations 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), and hereby certify that:

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. No Unpublished Price Sensitive Information ("UPSI") was disseminated during the period from 14th July 2026 (being the date of installation of the software) to 30th July 2026 (being the date of this Certificate);
4. The database has been maintained internally and an audit trail is maintained;
5. The database is non-tamperable and has the capability to maintain the records for 8 years.

I further confirm that, based on the information, records and explanations provided by the management of the Company, there were no events during the reporting period that were required to be captured in the Structured Digital Database in terms of the PIT Regulations.

No non-compliance was observed during the reporting period. Accordingly, details of remedial action(s), if any, are: Not Applicable.

This Certificate is to be read with **Annexure A**, as it forms an integral part of this Certificate.

For, **Parshwa Shah and Associates,**
Company Secretaries

Parshwa Shah
FCS: 12149
COP: 25318
UDIN: F009559H000981310
Peer Review Certificate No: 5656/2024



Place: **Ahmedabad**
Date: **30th July 2026**



PARSHWA SHAH & ASSOCIATES

COMPANY SECRETARIES

Annexure - A

We have been engaged by **Rushabh Precision Bearings Limited** to issue Compliance Certificate for the Period 14th July 2026 to 30th July 2026, in terms of BSE Circular No.20241018-44 and NSE Circular No. NSE/CML/2024/31 dated October 18, 2024 ('Circulars') read with regulation 3(5) and 3(6) of the PIT Regulations.

Our certification is subject to the following:

1. Maintenance of SDD is the responsibility of the management of the Company. The engagement only seeks to certify the extent of compliance, as required in terms of the Circulars.
2. We have relied on the details, documents, information and explanations provided by the management and information freely available in the public domain for the purpose of issuance of the Compliance Certificate.
3. We understand that the scope of our engagement is limited to verifying compliance with the requirements relating to the maintenance of the Structured Digital Database and capturing the nature of UPSI disseminated during the period from **14th July 2026 to 30th July 2026**. The responsibility for determining whether any information constitutes UPSI rests with the management of the Company. Wherever considered necessary, we have shared our views with the management.
4. There may be several aspects involved in the certification which may be largely driven and determined by information technology systems, software and computer applications used for the purpose. As a part of review, we have made all efforts to check for the features in the SDD and take management representation, wherever required.
5. We have followed the practices and the processes as were appropriate to obtain reasonable assurance about the sanctity of the processes and correctness of the contents of the records. Wherever deemed appropriate, the verification was done on a test basis. We believe that the processes and practices we followed provide a reasonable basis for our certification.



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PARSHWA SHAH & ASSOCIATES

COMPANY SECRETARIES

For, Parshwa Shah and Associates,
Company Secretaries



Parshwa Shah

FCS: 12149

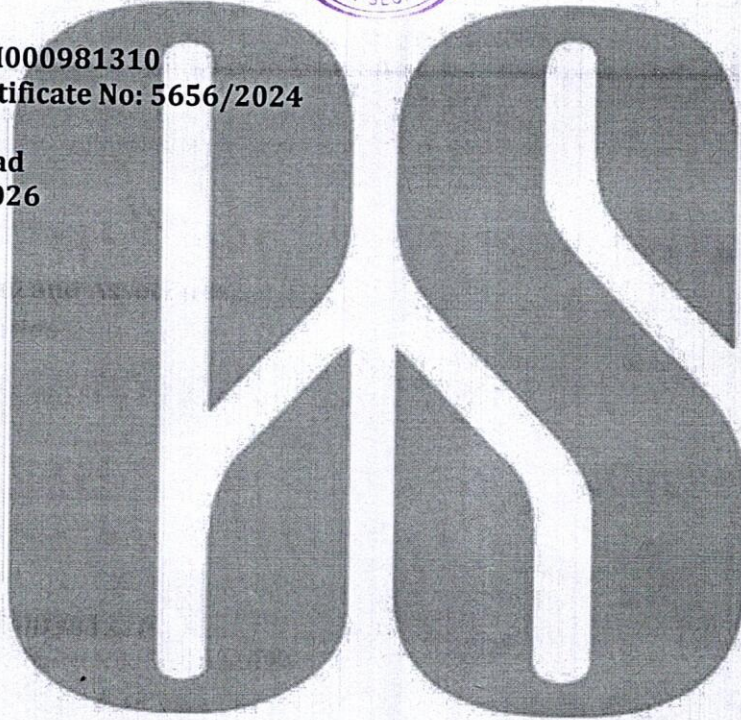
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