



**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR 2025-26
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)**


I, Kavita, Practicing Company Secretary appointed by Sacheerome Limited ("the Company") 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 subject to observations given as under, I certify that:

1. the Company has a Structured Digital Database in place
2. the Control exists as to who can access the SDD
3. all the UPSI disseminated in the previous financial year 2025-26 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 04 number of events during the financial year 2025-26 and has captured 04 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the financial year 2025-26 and the remedial action(s) taken along with timelines in this regard: Nil

**FOR A.K. NANDWANI & ASSOCIATES
COMPANY SECRETARIES**

Kavita

**KAVITA
PARTNER
M. NO.: F9115
C.P. NO.: 10641
UDIN: F009115H000684011
PR :7770/2026
DATE: 25.06.2026
PLACE: NEW DELHI**