

Date: 30/05/2025

The Manager
Department of Corporate Services,
The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

**SUB: STRUCTURED DIGITAL DATABASE (SDD) COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR
ENDED 31ST MARCH, 2025**

REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Please find enclosed herewith Structured Digital Database (SDD) Compliance Certificate for the financial year ended 31st March, 2025.

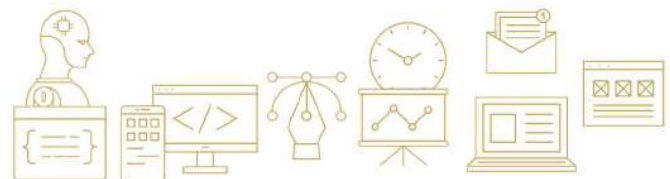
Kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR, SAHANA SYSTEM LIMITED

PRATIK RAMJIBHAI KAKADIA
MANAGING DIRECTOR
DIN: 07282179

Encl.: As stated above





COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025

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

I, Mukesh Jiwnani, Practising Company Secretary appointed by "SAHANA SYSTEM LIMITED" having CIN: L72500GJ2020PLC112865 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 (SDD) in place.
2. Control exists as to who can access the SDD
3. *All the UPSI disseminated in the financial year ended 31st March, 2025 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 Thirteen (13) number of events during the financial year ended 31st March, 2025 and the company has captured Thirteen (13) number of said required events as per the recommended methods to ensure compliance with the SEBI (PIT) Regulations.

I would like to report that no non-compliance(s) were observed in the financial year ended 31st March, 2025. However, for the observation made in previous SDD Compliance Certificate; the company has taken remedial action(s) i.e. it has ensured well-organized action plan by ensuring proper functioning of SDD Software.

(Please note: The details submitted in this certificate is based on the previous certificates given & details submitted by the management of the company.)

DATE: 22/05/2025

PLACE: AHMEDABAD


MUKESH JIWNANI
PRACTISING COMPANY SECRETARY
C. P. NO. 23381
M. No. 29793
UDIN: A029793G000414980
PEER REVIEW CERTIFICATE NO.: 2874/2023