



COMPLIANCE CERTIFICATE FOR THE YEAR ENDED
MARCH 31, 2025

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

I, Keyur Ghelani, Proprietor of M/s K. P. Ghelani & Associates, Company Secretaries, is 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 certify that:

1. Sangani Hospitals Limited (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 quarter 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 05 (Five) number of events during the year ended March 31, 2025 and has captured 05 (Five) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

For K. P. Ghelani & Associates
Company Secretaries


Keyur Ghelani
Proprietor
Mem. No. ACS 33400
CoP 12468
UDIN: A033400G000750820

Date: 10/07/2025
Place: Rajkot