



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON
DECEMBER 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, appointed by Sangani Hospitals Limited 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 quarter or 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 01 (One) number of events during the quarter ended on December 31, 2025 and has captured 01 (One) number of the said required events.

I would like to report that the following non-compliance(s) was observe in the previous quarter ended December 31, 2025 and the remedial action(s) taken along with timeline in this regard: **NA**

For K. P. Ghelani & Associates
Company Secretaries

Keyur Ghelani
Proprietor
Mem. No. ACS 33400
CoP 12468
UDIN: A033400G003281260

Date: 13/01/2026
Place: Rajkot