



**COMPLIANCE CERTIFICATE FOR THE YEAR ENDED ON**  
**MARCH 31, 2026**

(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 07 (Seven) number of events during the financial year ended 2025-2026 and has captured 07 (Seven) number of the said required events.

I would like to report that the following non-compliance(s) was observed in the reporting period and the remedial action(s) taken along with timeline in this regard: **NOT APPLICABLE, AS NO NON- COMPLIANCE WAS OBSERVED**

**For K. P. Ghelani & Associates**  
**Company Secretaries**

**Keyur Ghelani**  
**Proprietor**  
**Mem. No. ACS 33400**  
**CoP 12468**  
**UDIN: A033400H000452093**

**Date: 23/05/2026**  
**Place: Rajkot**