

Date: 27.05.2025

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Company Symbol: TGL; ISIN: INE0K6601012

Sub: Structured Digital Database (SDD) Compliance Certificate as per Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to NSE Circular No. NSE/CML/2024/31 dated October 18, 2024 and as per Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, The listed entities to whom the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable, are required to confirm the compliance status of SDD by submitting the SDD Compliance Certificate for every financial year certified by Practicing Company Secretary.

In view of the same please find enclosed herewith SDD Compliance Certificate for the Financial Year ended on 31st March, 2025 certified by Mr. Samsad Alam Khan, Practicing Company Secretary.

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

For TEERTH GOPICON LIMITED

Maheshbhai M Kumbhani
Managing Director
DIN: 06733721

Encl :a/a

+91 0731 4066086
+91 7940 306086

www.teerthgopicon.com
info@teerthgopicon.com

Corporate Office : 105/204, Amar Metro, Nr. Bal Niketan Sangh, Old Indore Road, Pagnis Paga, Indore M.P. - 452007.
Registered Office : 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.

**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, **Samsad Alam Khan**, Practising Company Secretary appointed by **TEERTH GOPICON 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 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 02 number of events during the financial year ended March 31, 2025 and has captured 02 number of the said required events.

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

Samsad Alam Khan .
Practising Company Secretary
CP No:13972
FCS No.:28719
ICSI Unique Code: I2014GJ1235900
UDIN: A028719G000235851
Date: 30.04.2025
Place: Ahmedabad