

Date: May 26, 2025

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir / Ma'am,

Sub: Submission of Compliance Certificate for 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) for the year ended on March 31, 2025.

Ref: Winsol Engineers Limited (Symbol/ISIN: - WINSOL/ INE0S3D01016)

With reference to the captioned subject, please find herewith enclosed Compliance Certificate for Structured Digital Database (SDD) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) read with NSE circular Ref. No: NSE/CML/31 dated October 18, 2024 received from M/s. Mittal V. Kothari & Associates, Practicing Company Secretaries, for the financial year ended on March 31, 2025.

You are requested to kindly take the above on record.

Thanking you.

Yours Faithfully,
For, Winsol Engineers Limited

Ramesh Jivabhai Pindariya
Chairman cum Managing Director
DIN: 07322863

Encl: A/a

WINSOL ENGINEERS LIMITED
(FORMERLY WINSOL ENGINEERS PRIVATE LIMITED)
CIN: L40100GJ2015PLC085516

Reg office: Shop No. 301, Madhav Commercial Complex, Near Crystal Mall, Khodiyar Colony, Jamnagar-361006, Gujarat.

Contact: 0288-2710708 **Email:** info@winsol.info ; hr@winsol.info ;

Web: www.winsol.info

MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

STRUCTURED DIGITAL DATABASE COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31st MARCH 2025

[Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015
read with NSE Circular No. NSE/CML/31 dated 18th October, 2024]

I, **Mittal V Kothari**, Practicing Company Secretaries appointed by **Winsol Engineers Limited** ("the Company") 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 has 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-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **25 (Twenty Five)** events during the financial year ended and has captured **25 (Twenty Five)** 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: N.A.

However During FY 2024-25, the Company initially used software from Purva Share Registry India Pvt. Ltd. for SDD entries. Due to technical issues, the software was corrupted, resulting in data loss. The Company transitioned to Orion Legal Supplies' software on January 16, 2025, and re-entered available data from October 1, 2024. A report for the half-year ended September 30, 2024, was retained and relied upon. For the second half, a software audit was conducted for entries up to March 31, 2025. Entries from October 1, 2024 to January 16, 2025 were re-entered in the new software, and I have relied on management's certification that these were originally made in a timely manner in the previous system.

Note: Based on my verification of the SDD maintained by the Company, I am of the opinion that the SDD can be maintained cum utilized more efficiently and effectively by the Company in accordance with the spirit of the compliance requirement under SEBI PIT Regulations, 2015.

*This Certificate is to be read with **Annexure A**, as it forms an integral part of this Certificate.*

For, M/s. Mittal V. Kothari & Associates
Company Secretaries
Peer Review Number: - 4577/2023

M. V. Kothari



Mittal V Kothari
Sole proprietor
M. No.: - A46731 COP: - 17202
UDIN: A046731G000440179

Date: May 26, 2025
Place: Ahmedabad

Regd. Add.: D-25, Kirtisagar Apartment, Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo. No.: 9712699531

Annexure A

I have been engaged by the Company i.e. **Winsol Engineers Limited** to issue Structured Digital Database (SDD) Compliance Certificate for the financial year ended March 31, 2025, in terms of NSE Circular No. NSE/CML/2024/31 dated October 18, 2024 ('Circulars') read with regulation 3(5) and 3(6) of the PIT Regulations. My certification is subject to the following:

1. Maintenance of SDD is the responsibility of the management of the Company. The Engagement only seeks to certify the extent of compliance, as required in terms of the Circulars.
2. I have relied on the details, documents, information and explanations provided by the management and information freely available in the public domain for the purpose of issuance of the Compliance Certificate.
3. Wherever required, I have obtained the management representation about the happening of events, an information being in the nature of unpublished price sensitive information ('UPSI') or otherwise.
4. I understand that the purpose of the Engagement is limited to checking compliance with the requirements pertaining to maintenance of SDD and capturing the nature of UPSI disseminated during the financial year ended March 31, 2025. I have relied on the Company's decision as to classifying the information as UPSI. Wherever necessary, I have submitted my views to the management.
5. There may be several aspects involved in the certification which may be largely driven and determined by information technology systems, software and computer applications used for the purpose. As a part of review, I have made all efforts to check for the features in the SDD and take management representation, wherever required.
6. I have followed the practices and the processes as were appropriate to obtain reasonable assurance about the sanctity of the processes and correctness of the contents of the records. Wherever deemed appropriate, the verification was done on a test basis. I believe that the processes and practices I followed provide a reasonable basis for my certification.

For, M/s. Mittal V. Kothari & Associates
Company Secretaries
Peer Review Number: - 4577/2023

M. V. Kothari



Mittal V Kothari
Sole proprietor
M. No.: - A46731 COP: - 17202
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