

Date: 14th January, 2025

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No. C/1,
G Block Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref: Wise Travel India Limited /ISIN: INE623Y01011/ Symbol: WTICAB

Subject: Compliance Certificate regarding Structural Digital Database

Dear Sir/ Madam,

Pursuant to the above-captioned subject, please find enclosed herewith the Compliance Certificate as referred under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 which required SDD to be maintained by the Company.

You are requested to take the same on your record.

Thanking you,

For WISE TRAVEL INDIA LIMITED

Shivani Rastogi
Company Secretary & Compliance Officer

Encl: As above

Wise Travel India Limited

(Formerly known as Wise Travel India Private Limited)

CIN L63090DL2009PLC189594

D-21, Corporate Park, 3rd Floor,
Near Dwarka Sector-8 Metro Station,
Sector-21, Dwarka, New Delhi-110077

Tel : +91 11 45434543

Email : info@wticabs.com

Website : www.wticabs.com



Sheetal & Company

Company Secretaries

Off: A-2/ 132, Rajouri Garden, New Delhi-110027

Ph. 011-47091395, 09999606783

E-Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

Compliance Certificate for the quarter ended December 31st, 2024

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

I, Sheetal Practicing Company Secretary, appointed by **Wise Travel India Limited** ('the Company'), having a registered office at Plot No. 8-B, 2nd Floor, Manohar Park, East Punjabi Bagh, New Delhi-110026. I 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 certify that,

1. The Company has 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 database has captured nature of UPSI along with date and time.
5. The database has been maintained internally and 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 number of event during the quarter ended 31st December, 2024 and has captured 01 number of event of the said required events.

Place: New Delhi

Date: 14.01.2025

For Sheetal & Company

Company Secretaries

(ICSI Unique Code S2015DE350900)

PR 5227 / 2023

SHEETAL

Digitally signed
by SHEETAL
Date: 2025.01.14
14:46:37 +05'30'

CS Sheetal

Membership No.: FCS 10780

C P No.: 15204

UDIN: F010780F003679181