



**SHANU MATA
& ASSOCIATES**
Company Secretaries

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31st, 2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)**

I Shanu Bhagwandas Mata, Practicing Company Secretary appointed by M/s Slone Infosystems Limited (formerly known as Slone Infosystems Private 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 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 number of events during the quarter ended December 31st, 2024 and has captured 01 number of the said required events.

**For,
Shanu Mata and Associates
Company Secretaries**

**Shanu Bhagwandas Mata
Membership No- F12161
CP No- 17999**

Place-Mumbai
Date- 20th January, 2025