



SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

Date: 29th May, 2026

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: SLONE; ISIN: INE0SMA01017

Subject: Structured Digital Database ("SDD") Compliance Certificate for the year ended March 31, 2026.

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Financial year ended March 31, 2026.

Kindly take the same in your records.

Thanking you.

Yours faithfully,

For, Slone Infosystems Limited

Ankita Rai
Company Secretary and Compliance Officer
Membership No.: A71924

Regd. Office:

Office 203 2nd Floor
Mohini Heights CHS Ltd
5th Road, Khar West
Mumbai 400052 (MH)

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www.sloneinfosystems.com

Corporate Office:

Ground Floor
Mohini Heights CHS Ltd
5th Road, Khar West
Mumbai 400052 (MH)



**SHANU MATA
& ASSOCIATES**
Company Secretaries

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31st, 2026
(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~~ financial 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 08 number of events during the Year Ended March 31st, 2026 and has captured 08 number of the said required events.

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

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

**Shanu Bhagwandas Mata
Membership No- F12161
CP No- 17999
UDIN: F012161H000525511**

Place-Mumbai
Date- 29th May, 2026