



October 20, 2023

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 2023

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

I, Satyajit Mishra, Practicing Company Secretary appointed by Sunita Tools 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 0 (Zero) number of events during the quarter ended and has captured Zero (0) number of the said required events.

I would like to report that the zero noncompliance(s) was observed in the previous quarter.

**For Satyajit Mishra & Co.
Companies Secretaries**

SATYAJIT Digitally signed by
SATYAJIT MISHRA
MISHRA Date: 2023.10.20
19:17:06 +05'30'

**Satyajit Mishra
Proprietor**

**FCS: 5759
C P No. 4997
PR No.: 1769/2022**

UDIN: F005759E001402022

Dated this October 20, 2023 at Mumbai.