

GARODIA CHEMICALS LTD.

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2024

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

- I, Mahesh Garodia, Compliance Officer of Garodia Chemicals 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 the 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 8years.

I also confirm that the Company was required to capture 1(one) number of events during the quarter ended and has captured one number of the said required events.

I would like to report that no non-compliance(s) was observed in the previous quarter and remedial action(s) was not required to be taken.

For Garodia Chemicals Limited

Mahesh Gordhandas Garodia Compliance Officer

Date: 14/10/2024 Place: Mumbai

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