



NatureWings

An ISO 9001 :2015 Certified

COMPLIANCE CERTIFICATE FOR THE QUARTER 30/09/2024

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

I, **ANNU JAIN**, Compliance Officer of NATUREWINGS HOLIDAYS 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, if any
4. the system has captured nature of UPSI along with date and time, if any.
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable.

I also confirm that the Company was required to capture **Nil** number of events during the quarter ended and has captured **Nil** number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For NATUREWINGS HOLIDAYS LIMITED

Annu Jain

ANNU JAIN
Company Secretary &
Compliance Officer



Date:09/10/2024

Place: Kolkata

NatureWings Holidays Ltd.

DGK-417, DLF Galleria, 4th Floor, New Town, Action Area-1, Kolkata-700156

Phone: +91- 98300 13505 / +91- 96746 16394 / +91- 98311 43505

Email: naturewings.hr@gmail.com / sandip.raha@naturewings.com

Web: www.naturewings.com