



CniGlobalbiz

TRUST



CIN No.: L45202MH1982PLC041643

Date: 21-07-2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Submission of Certificate for Quarter ended 30-06-2023

Ref. - Scrip Code - 512018

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 Quarter ended June 30, 2023.

Kindly take the same in your records

Thanking you,

Yours faithfully,

FOR CNI RESEARCH LIMITED

KISHOR OSTWAL
MANAGING DIRECTOR
DIN: 00460257
Encl.: as above

Cni Research Limited

A/120, Gokul Arcade, Opp. Garware House, Sahar Road, Vile Parle (E), Mumbai-400057. India.

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023

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

I, KISHOR OSTWAL, MANAGING DIRECTOR of the CNI RESEARCH Ltd. 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 1 number of events during the quarter ended and has captured 1 number of the said required events. I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

FOR CNI RESEARCH LIMITED KISHOR OSTWAL MANAGING DIRECTOR DIN: 00460257 DATE: 21-07-2023	FOR PAYAL TACHAK AND ASSOCIATES, PRACTICING COMPANY SECRETARY CS PAYAL TACHAK PRACTICING COMPANY SECRETARY M.NO. 38016 COP: 15010 DATE:21-07-2023
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