SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002 CIN No.: L24220MH1975PLC018682, E – Mail Id: sashwat.technocrats@gmail.com Contact No.: 22016021/22016031

Date: 13.07.2023

To, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: <u>506313</u> Scrip Name: <u>SASHWAT</u>

Dear Sir,

Sub: SDD Compliance Certificate for the Quarter ended 30th June 2023

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 30th June 2023.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Sashwat Technocrats Limited

Akshar Jagdish Patel

Company Secretary & Compliance Officer

Encl: As stated above

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Contact No.: 22016021/22016031

COMPLIANCE CERIFICATE FOR THE QUARTER ENDED JUNE 2023

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

I, Akshar Jagdish Patel, Company Secretary and Compliance officer of Sashwat Technocrats Limited, am aware of the compliance requirement of Structured Digital Databas (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 data 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.

For Sashwat Technocrats Limited

Akshar Jagdish Patel

Company Secretary & Compliance Officer

Place: Mumbai Date: 13.07.2023