

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: 17.04.2025

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

Scrip Code: 506313

Scrip Name: SASHWAT

Dear Sir,

Sub: SDD Compliance Certificate for the year ended 31st March 2025

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 Year ended 31st March 2025.

Kindly take the same on your records.

Thanking You,

**Yours faithfully,
For Sashwat Technocrats Limited**

**Prakhar Singh Taunk
Company Secretary & Compliance Officer**

Encl : As stated above

CS MANISHA CHINDARKAR

PRACTISING COMPANY SECRETARY

Add : 202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai 400002
Email id: manisha@sara-india.com Tel No. – 022 49227200/8879984197

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31st MARCH 2025 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Manisha Chindarkar, Practicing Company Secretary appointed by Sashwat Technocrats 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 financial year 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 8 (Eight) number of events during the financial year ended March 2025 and has captured 8 (Eight) number of the said required events.

Manisha Chindarkar
Company Secretary in Practice
COP No.17794
ACS 46479
PR Code 2920/2023
UDIN: A046479G000134897

Place: Mumbai
Date: 17.04.2025