

# SAB ELECTRONICS DEVICES LTD

Add: C-53,Noida Phase-III,U.P.205301

Email:legal.sedl@gmail.com

CIN:L29308UP1980PLC004866

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## Compliance Certificate for the Quarter ended 31<sup>st</sup> March 2024

I satish Ahuja Compliance officer of Sab Electronics Devices Ltd. aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provision of Regulation 3 (5) and 3 (6) Of Securities and Exchange Board of India (Prohibition of insider Trading) Regulation 2015 (PIT Regulation) and Certify that:

1. The Company is in process to streamline all the database in Structured Digital database.
2. Control exists as to who can access the SDD.
3. All the UPSI dissiminated in the previous quarter have not been captured in the Database.
4. The system is in the process to capture nature of UPSI along with date and time.
5. The database has been maintained internally and 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 Two member of events during the quarter ended and is in the process to capture Two number of the said required events.

For Sab Electronic Devives Ltd.

For SAB ELECTRONIC DEVICES LTD

Compliance Officer,

A th. Sign./Director

Dated 19-04-2024

Place: New Delhi.