



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN : U51102MP1991PLC006760

COMPLIANCE CERTIFICATE FOR THE QUARTER END MARCH 31, 2024

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

I, **Pooja Chauhan**, Compliance Officer, have examined the following compliance requirement of Parag Fans And Cooling Systems **Limited** (Company) and certify that the Company has maintained a 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):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	NA
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	Yes	NA
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	Yes	NA
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	NA

Regd. Office and Works:

Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A. B. Road, Dewas-455 001 (M.P.) India,

Ph: 91-7272-425100 to 117 Fax: 91-7272-, 400273,

E-mail: info@paragfans.com

Website: www.paragfans.com



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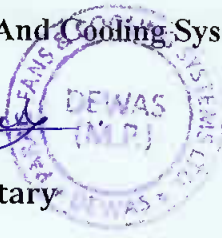
5.	Whether nature of UPSI have been captured along with date and time?	Yes	NA
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	NA
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	
8.	Whether the database has been maintained internally?	Yes	NA
9.	Whether audit trail is maintained?	Yes	NA
10.	Whether time stamping is maintained?	Yes	NA
11.	Whether the database is non-tamperable?	Yes	NA
12.	Any other measures to ensure non-tamperability of the Database?		NA

Thanking You,

Yours Faithfully,

For Parag Fans And Cooling Systems Limited


Pooja Chauhan
Company Secretary



Date : April 1, 2024

Place : Dewas

Regd. Office and Works:

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