## Sri Sarvaraya Sugars Limited

CIN: L01115TN1956PLC003435

Regd. Office: 12, Ethiraj Salai Chennai - 600 008, India Tel: (91) (44) 2824-1851, 2827-6182 Website: www.srisarvarayasugars.in E-Mail: chennai@srisarvarayasugars.in

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH 2024

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

I, Krishnan P R, Company Secretary & Compliance Officer of Sri Sarvaraya Sugars Limited (as decided by the Company) 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 event during the quarter ended 31.03.2024 and has captured the 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

NIL

For Sri Sarvaraya Sugars Limited

KRISHNAN R

Krishnan P. R Company Secretary

Date: 17.04.2024 Place: Chennai