



Fancy Fittings Ltd.
(ISO 9001:2015 Certified)

Regd. Office :
259/145, Minerva Ind. Estate,
2nd Floor, Sewri Bunder Road,
Sewri (East), Mumbai - 400 015.
Tel. : 91-22-24103005
E-mail : info@fancyfittings.com
Website : www.fancyfittings.com
CIN No : L74999MH1993PLC070323

12th April, 2024

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
205A, 2nd Floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070.

Symbol: FFL

Subject: Disclosures in terms of Regulation 3 (5) and 3(6) of the SEBI (PIT) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) and other applicable provisions of the SEBI (Prohibition of Insider Training) Regulations, 2015, please find enclosed herewith Structure Digital Database (SDD) Compliance Certificate for the quarter ended 31.03.24

Please take the above information on your record.

Thanking You.

Yours Faithfully.

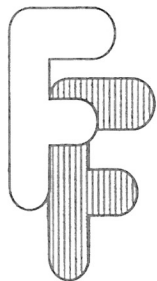
For Fancy Fittings Limited


Jayant Parekh

Director

DIN NO:00095406





Fancy Fittings Ltd.

(ISO 9001:2015 Certified)

Regd. Office :
259/145, Minerva Ind. Estate,
2nd Floor, Sewri Bunder Road,
Sewri (East), Mumbai - 400 015.
Tel. : 91-22-24103005
E-mail : info@fancyfittings.com
Website : www.fancyfittings.com
CIN No : L74999MH1993PLC070323

COMPLIANCE CERTIFICATE FOR QUARTER ENDED 31st MARCH 2024

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

I, Ms. Jalpa Gaurang Bhatt, Company Secretary & Compliance Officer of FANCY FITTINGS LIMITED ("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 acquired Structural Digital Database.
- 2) Control exists as to who can access the SDD.
- 3) The system has captured nature of UPSI along with Date and time.
- 4) The Database has been maintained internally and an audit trail is maintained.
- 5) The Database is non-tamperable and has the capability to maintain the record for 8 years.
- 6) As the equity shares of the Company have been suspended for trading w.e.f. 11/03/2022, the other compliance requirements, though monitored on regular basis, have limited applicability.
- 7) The Company is taking several remedial measures w.r.t. its past non-compliances. The Company has applied for "Revocation of Suspension of Equity Shares" to MSE on 2nd March, 2023.

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.

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

Sr. No.	Non-compliance(s)	Remark
1.	Filing of Unaudited Quarterly Results for the Quarter ended 30 th June, 2023, 30 th September, 2023 & 31 st December, 2023.	The Company is in the process of complying with it.

For FANCY FITTINGS LIMITED

JALPA GAURANG BHATT

Company Secretary & Compliance Officer

Date: 12/04/2024

Place: Mumbai