

**NORTHLINK****FISCAL AND CAPITAL SERVICES LIMITED****CIN No. : L65921PB1994PLC015365**

Ref. No.

Dated :

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON 31st MARCH, 2024
[Pursuant to Securities & Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015]

I, Sunil Dutt Madia, Chief Executive Officer of Northlink Fiscal Capital & Services Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities & 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 the date & 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 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: NIL

For Northlink Fiscal Capital & Services Limited



(SUNIL DUTT MADIA)
Chief Executive Officer

Date: 18.04.2024

Place: Ludhiana