

LAXMI INDIA FINLEASECAP PRIVATE LIMITED

Ref. No.: LIFC/BSE/2022-23/71 Date: January 16, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 (Maharashtra)

ISIN: INE06WU07015Scrip Code: 959758ISIN: INE06WU07023Scrip Code: 960008

Subject- Structured Digital Database (SDD) Compliance Certificate for the Quarter ended on December 31, 2022

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and with reference to the BSE notice no. 20221028-16 dated 28.10.2022 on Standard Operating Process under SEBI (PIT) Regulations, 2015 for ensuring compliance with Structured Digital Database (SDD), please find enclosed herewith the SDD Compliance Certificate for the Quarter ended on December 31, 2022.

Kindly take the above information on record.

Thanking You,

For Laxmi India Finleasecap Private Limited

Gajendra Singh Shekhawat M. No- A47095 Company Secretary and Compliance Officer

Enclosure: Compliance Certificate

Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India

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LAXMI INDIA FINLEASECAP PRIVATE LIMITED

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2022 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

I, Gajendra Singh Shekhawat, Compliance Officer of Laxmi India Finleasecap Private Limited, 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.

(relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture one number of events during the quarter ended December 31, 2022 and has captured one number of the said required events.

I would like to report that there are no noncompliance(s) observed in the previous quarter hence no remedial action(s) was required to be taken along with timelines in this regard:

For Laxmi India Finleasecap Private Limited

Gajendra Singh Shekhawat M. No. - A47095 Company Secretary and Compliance Officer

Date: January 16, 2023 **Place:** Jaipur