



LAXMI INDIA FINANCE PRIVATE LIMITED

(Formerly Known as Laxmi India Finleasecap Private Limited)

Ref. No.: LIPL/BSE/2023-24/10
Date: April 17, 2023

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

ISIN: INE06WU07015 Scrip Code: 959758
ISIN: INE06WU07023 Scrip Code: 960008

Subject- Structured Digital Database (SDD) Compliance Certificate for the Quarter ended on March 31, 2023.

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 BSE notice no. 20221028-16 dated 28.10.2022 with the subject 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 March 31, 2023.

Kindly take the above information on record.

Thanking You,

**For Laxmi India Finance Private Limited
(Formerly known as Laxmi India Finleasecap Private Limited)**



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

Enclosures: Compliance Certificate



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



18001217747



8265826531



0141-4031166



CIN: U65929RJ1996PTC073074



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Gajendra Singh Shekhawat, Compliance Officer of **Laxmi India Finance Private Limited (Formerly known as 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 two number of events during the quarter ended March 31, 2023 and has captured one number of the said required events.

I would like to report that there are no non-compliance(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 Finance Private Limited
(Formerly known as Laxmi India Finleasecap Private Limited)



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

Date: April 17, 2023
Place: Jaipur



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



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