

INDU ENGINEERING AND TEXTILES LTD.



Manu. and Exp. of Grade Grey Iron, S.G. Iron & Steel Casting

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th JUNE, 2023 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Rupendra Kumar Kushwaha, Compliance Officer of Indu Engineering and Textiles Limited (name of listed entity), 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: Under Process
2. Control exists as to who can access the SDD: Under Process
3. All the UPSI disseminated in the previous quarter have been captured in the Database: Under Process
4. The system has captured nature of UPSI along with date and time: Under Process
5. The database has been maintained internally and an audit trail is maintained: Under Process
6. The database is non-tamperable and has the capability to maintain the records for 8 years: Under Process

I also confirm that the Company was required to capture (-) number of events during the quarter ended and has captured (-) number of the said required events.

For Indu Engineering and Textiles Limited



Rupendra Kumar Kushwaha
(Company Secretary)

Compliance Officer of the company

Date: 15.07.2023

Place: Agra