

INDU ENGINEERING AND TEXTILES LIMITED

REG OFFICE: 12/16A, NAWALGANJ, NUNHAI, AGRA-282006(UP)

CIN: L74899UP1972PLC086068

PHN. +91-9319155001, E-MAIL: induagracs@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE 2024

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**, 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 Pocess
6. The database is non-tamper able 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
Dated 17.07.2024

Agra