Date & Time of Download: 18/11/2022 21:12:46

BSE ACKNOWLEDGEMENT

Acknowledgement Number	18112022725493
Date and Time of Submission	18/11/2022 21:12:32
Scripcode and Company Name	516030 - Yash Pakka Ltd-
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

Disclaimer: - Contents of filings has not been verified at the time of submission.

AMIT GUPTA & ASSOCIATES





COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)

Regulations, 2015)

I, **Amit Gupta**, Practising Company Secretary appointed by **M/s YASH PAKKA LIMITED** ("the Company") 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.

I also confirm that the Company was required to capture **1(One)** number of events during the quarter ended and has captured **1(One)** number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not Applicable**

For YASH PAKKA LIMITED

AMIT GUPTA

Digitally signed by AMIT GUPTA Date: 2022.11.18 19:24:19 +05'30'

Amit Gupta

Practising Company Secretary

Membership No.: F5478

C. P. No. 4682

UDIN - F005478D001888348

Date: November 18, 2022

Place: Lucknow