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Date : 21st January, 2025

To,
The Listing and Compliance Department,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, Plot No, C – 62 ,
Bandra Kurla Complex Bandra, (EAST),
Mumbai – 400 098

SCRIPT ID : TRIDENTIND

Dear Sir/Madam,

SUB: QUARTERLY COMPLIANCE UNDER REGULATION 3(5) & 3(6) OF SEBI - PROHIBITION OF INSIDER TRADING REGULATIONS, 2015 (PIT REGULATIONS)

We are enclosing herewith the **COMPLIANCE CERTIFICATE ON STRUCTURED DIGITAL DATABASE (SDD) FOR THE QUARTER ENDED DECEMBER 31, 2024** under regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 31st December, 2024.

Thanking you,

Yours Faithfully,

For Trident India Limited

Mrs. Priyanka Modi

(Company Secretary & Compliance Officer)

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Priyanka Modi, **Company Secretary & Compliance Officer** of **M/s. Trident India Limited**, I 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:

Sr. No	Compliance Requirement	Observation/ Remark
1.	The Company has a Structured Digital Database in place.	Yes.
2.	Control exists as to who can access the SDD.	Absolute control exists as the Name and PAN of the Persons who have access to the Structured Digital Database is captured in the system.
3.	All the UPSI disseminated in the previous quarter have been captured in the Database.	Yes.
4.	The system has captured nature of UPSI along with date and time.	Yes.
5.	The database has been maintained internally and an audit trail is maintained.	Yes.
6.	The database is non-tamperable and has the capability to maintain the records for 8 years.	Yes.
7.	Any other measures to ensure non-tamperability of the database.	Adequate measures are taken to protect the same with limited access.

The number of days for which non-compliance was observed: **NIL**

Further, I also confirm that the Company was required to capture three (3) number of events during the quarter ended December 31, 2024 and has captured three (3) number of the said required events.

Thanking you,
Yours Faithfully,

For Trident India Limited

Mrs. Priyanka Modi
(Company Secretary & Compliance Officer)