

SANGRAHALAYA TIMBER AND CRAFTS LTD

CIN : L20101NL1985PLC002284

Corporate Office : 5, Gorky Terrace , 2nd Floor, Kolkata - 700 017

Phone : 033 6613 3300, E - mail : sangtcl17@gmail.com

Website : www.sangrahalaya.in

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

I, Sneha Gourisaria, Compliance Officer of Sangrahalaya Timber & Crafts Ltd, 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 number of events during the quarter ended and has captured 1 number of the said required events.

Note: The software is undergoing technical issues which is being looked after.

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: There was no non compliance in the previous quarter.

For Sangrahalaya Timber & Crafts Ltd

Sneha Gourisaria

Compliance Officer

Date: 01-01-2024

Place: Kolkata

