Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001 Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com Cin: L67120WB1991PLC053646

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2022

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

I, Nikita Agarwal, Compliance Officer of Siddha Ventures Limited is 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. Whether the Company has a Structured Digital Database in place: Yes
- 2. Control Exists as to who can access the SDD: Compliance Officer
- 3. All the UPSI disseminated in the previous quarter have been captured in the Database: Not Applicable
- 4. The system has captured nature of UPSI along with date and time: The Company is not having any Unpublished Price Sensitive Information (UPSI).
- 5. The Database has been maintained internally and an audit trial is maintained: Yes
- 6. The Database is non tamperable and has the capability to maintain the records for 8 years: Yes

I also confirm that the Company was required to capture **NIL** number of events during the quarter/half year ended and has captured **NIL** number of the said required events.

I would like to report that **NIL** non Compliance(s) was observed in the previous quarter and **NIL** remedial action(s) were taken along with timelines in this regard.

For SIDDHA VENTURES LIMITED

NIKITA AGARWAL COMPLIANCE OFFICER

DATE: 21.01.2023 PLACE: KOLKATA