

# Siddha Ventures Limited

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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

**Date: 18.01.2024**

To  
The Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**BSE Scrip Code-530439**

**Sub: Submission 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).**

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 (PIT Regulations), Please find enclosed herewith the SDD Compliance Certificate for the quarter ended 31st December,2023.

Kindly take the above information on records

Thanking You,

Yours faithfully,

For **SIDDHA VENTURES LIMITED**

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**NIKITA AGARWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



# DASH M & ASSOCIATES

COMPANY SECRETARIES

(UCN: S2015WB331600)

**The Department of Corporate Service  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai – 400 001.**

*Dear Madam(s) & Sir(s),*

**Ref.: Scrip Code-530439, SIDDHA VENTURES LIMITED (CIN - L67120WB1991PLC053646)**

**Reg.: COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2023 IN RELATION TO PROVISIONS OF THE REGULATION 3(5) AND 3(6) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**

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

I, MANOJIT DASH, Practising Company Secretary, appointed by **SIDDHA VENTURES LIMITED (CIN - L67120WB1991PLC053646)**, 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 **01** number of events during the quarter ended and has captured **01** number of the said required events.



**Dash M & Associates,**  
Company Secretaries

**I would like to report the followings in addition to the above:**

1. This Certificate is subject to the Certificate dated 24<sup>th</sup> November, 2023 issued in this regard.

For, **Dash M & Associates**  
(Company Secretaries)

*Manojit Dash*

**Manojit Dash**

Proprietor

C.P. No.:15170

UDIN: **A021948E003251240**



Date: **The 18<sup>th</sup> day of January, 2024**

Place: **Kolkata**