

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

Date: 20.10.2023

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 30th September,2023.

The non-compliance incurred by the Company was due to unawareness about unpublished Price Sensitive Information and the same was an inadvertent mistake without any malafide intention of the Company and the Company is taking due care of the same immediately and has already started to make our company fully compliant with the compliance of the provisions of the Sebi (PIT) Regulations, 2015.

And In the next quarter we assure to submit a fully compliant report from the practicing Company Secretary.

Kindly take the above information on records

Thanking You,

Yours faithfully,

For **SIDDHA VENTURES LIMITED**

NIKITA
AGARWAL

Digitally signed by NIKITA
AGARWAL
Date: 2023.10.20 17:18:41
+05'30'

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 30TH SEPTEMBER, 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}

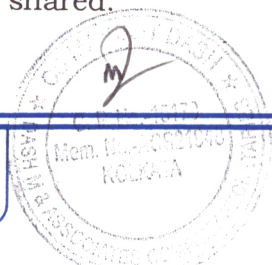
I, MANOJIT DASH, Practising Company Secretary, appointed by **SIDDHA VENTURES LIMITED (CIN - L67120WB1991PLC053646)**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition 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 **02** number of events during the quarter ended and has captured **NIL** 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:

1. All the UPSI disseminated in the previous quarter have not been properly captured in the Database.
2. The Database has not captured the nature of UPSI, the detail of the persons, who has shared the same and the detail of the persons, with whom it has been shared.
3. The Database has also not captured the date and time of sharing of UPSI;



Dash M & Associates,
Company Secretaries

4. No audit trail is maintained in relation to the above, during the period under review;
5. **As informed to me, the aforesaid non-incompliance was due to unawareness of "what is UPSI" and the same was inadvertent and without having any malafide intention and moreover, no trading in securities has been done by any insider during the said period.**
6. **further as informed to me, the Company shall take due action in future for the proper compliance of the captioned provisions of the PIT Regulations, 2015.**

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

Manojit Dash

Manojit Dash

Proprietor

C.P. No.:15170

UDIN: **A021948E001397311**



Date: **The 20th day of October, 2023**

Place: **Kolkata**