OJHA & ASSOCIATES

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007 E-Mail: cstanayojha@gmail.com, Ph: +91-9654411065

COMPLIANCECERTIFICATEFORTHEQUARTERENDED DECEMBER 31ST, 2022

(PursuanttoSecuritiesandExchangeBoardofIndia(ProhibitionofInsiderTrading)Regulations, 2015)

- I, Tanay Ojha, Practicing Company Secretary appointed by Raideep Industries Limited (CIN: L18101PB1995PLC017415) amaware 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 (PITRegulations) andIcertify that
- 1. The Companyhasa Structured Digital Database in place
- 2. Controlexists asto whocanaccesstheSDD
- 3. AlltheUPSIdisseminatedinthepreviousquarter have beencapturedintheDatabase
- 4. The system has captured nature of UPSI along with date and time
- 5. Thedatabasehas beenmaintained internally and an audittrail 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 TWO number of events during the quarter ended and has captured TWO number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter andtheremedialaction(s)takenalongwithtimelinesin this regard: NIL

> For Ojha& Associates, **Company Secretaries**

TanayOjha Memb. No.: A29658 C.O.P. No.:10790

UDIN: A029658D003005477

Date: 18.01.2023

Place: Kanpur