

MONIND LIMITED

Corp Office: Monnet House, 11 Masjid Moth
Greater Kailash Part II, New Delhi-110048 (India)

Phones: +91-877-0344104

E-Mail: isc_mind@monnetgroup.com ; **website:** www.monnetgroup.com

E-mail / Online Upload Copy

MIND\CS\2023-24\MH\

July 12, 2023

DGM-Dept. of Corporate Services BSE Ltd. P. J. Tower, Dalal Street, Mumbai - 400 001	The Secretary The Calcutta Stock Exchange Assn. Ltd 7, Lyons Range, Kolkata - 700 001
---	--

Scrip Code - 532078

Sub: SDD COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the quarter ended June 30, 2023.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Monind Limited

(Rinkal)
Company Secretary and Compliance officer

Encl: as above

MONIND LIMITED

Corp Office: Monnet House, 11 Masjid Moth
Greater Kailash Part II, New Delhi-110048 (India)

Phones: +91-877-0344104

E-Mail: isc_mind@monnetgroup.com ; **website:** www.monnetgroup.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2023

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

I, Rinkal, Compliance Officer of MONIND LIMITED 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 event during the quarter ended 30th June, 2023 and has captured 1 number of the said required event.

I would like to report that there is no Non Compliances which were observed in the previous quarter ended 30th June, 2023.

FOR MONIND LIMITED

Rinkal
Compliance Officer

Date: 12.07.2023
Place : New Delhi