

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, CT 492099
CIN: L51103CT1982PLC009717; **Corp Office:** Monnet House, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110048; **Phones:** 011-29223112; Ph. : +91-877-0344104
E-Mail: isc_mind@monnetgroup.com; **website:** www.monnetgroup.com

May 23, 2025

BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Scrip Code – 532078

**SUBJECT: STRUCTURED DIGITAL DATABASE (SDD) COMPLIANCE CERTIFICATE FOR THE
FINANCIAL YEAR ENDED MARH 31, 2025**

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 Structured Digital Database (SDD) Compliance Certificate certified by Practicing Company Secretary for the Financial Year ended March 31, 2025.

This is for your information and record.

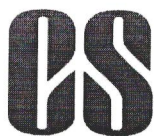
Thanking you,

Yours Faithfully,

For **Monind Limited**

(Ritika Ahuja)
Company Secretary and Compliance officer

Encl: as above



COMPLIANCE CERTIFICATE

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

I, Raghav Bansal (FCS 12328), Practicing Company Secretary appointed by 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 or financial year 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 four number of events during the financial year ended on March 31, 2025 and has captured four number of the said required events.

For Raghav Bansal and Associates
Company Secretaries
Firm Registration No.: S2015DE314700



Raghav Bansal
Proprietor
CP. No 14869/M. No: F12328
Peer Review No. 3055/2023
UDIN: F012328G000379387
Date: 19-05-2025
Place: Delhi