Gaurav Agrawal & Associates
Company Secretaries

<u>COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31ST, 2026</u>

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

I, **Gaurav Agrawal**, Practising Company Secretary of the company, have examined the following compliance requirement of **Ranjit Securities Limited** (Company) and certify that the Company has maintained a 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):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	**Yes**	
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	**Yes**	
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	**Yes**	
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	**Yes**	
5.	Whether nature of UPSI have been captured alongwith date and time?	**Yes**	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	**Yes**	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	**Yes**	
8.	Whether the database has been maintained internally?	**Yes**	
9.	Whether audit trail is maintained?	**Yes**	
10.	Whether time stamping is maintained?	**Yes**	
11.	Whether the database is non-tamperable?	**Yes**	
12.	Any other measures to ensure non-tamperability of the Database?	**No**	

<u>**Note: The information of the audit should cover the period when such information was inserted in the SDD upto 31st March, 2026**</u>

The number of days for which non-compliance was observed: Nil

Further I also confirm that the Company was required to capture 1(One) events during the quarter ended:-
1. Approval of Unaudited Financial Results for the Quarter ended 31st December 2025

For **Ranjit Securities Limited**

Gaurav Agrawal
Digitally signed by Gaurav Agrawal
Date: 2026.04.04 19:05:16 +05'30'

CS Gaurav Agrawal
Practising Company Secretary
FCS NO. 11498, COP NO. 16822
UDIN. F011498H000016283
Date: 4th April 2026
Place: Indore

Emails-
agrawalassociates71@gmail.com

76, Dhar Kothi, 1st Floor ,Near St Raphels School,
Opp. Robert Nursing Home, Indore – 452001, MP, India.