

MACHHAR INDUSTRIES LIMITED

Regd. Office: FF-107, City Pride, Jalna Road, Dist. Aurangabad, Maharashtra- 431001



0240-2351133, M.9552533328 CIN: U45202MH2008PLC185168, Email: info@machharinfra.com

Ref No. MIL/2023-24/CS/09

To,
The Manager- Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Dear Sir/Madam,

Dt.14-July, 2023

Sub: Certificate under Regulation 3(5) PIT of the SEBI Regulations, 2015 for the quarter ended 31st December, 2022.

With reference to the captioned regulation, the certificate of confirmation for 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) during the Quarter ended as on 30th June, 2023 is enclosed herewith

We request you to kindly take note of the above in your records.

**Thanking you,
Yours faithfully,
For MACHHAR INDUSTRIES LIMITED**

**CS MAHESH DUBE
COMPANY SECRETARY &
COMPLIANCE OFFICER
Memb No. A55859**

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE, 30-2023

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

I, Ganesh Plave, Practicing Company Secretary of Aurangabad of the company, have examined the following compliance requirement of Machhar Industries Limited (Company) and certify that the Company has not required to maintain 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) during the Quarter ended as on 30th June, 2023

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	NA	Recently company received trading approval vide Notice No. 20230707-46 on dated 7th July, 2023 from BSE. Hence, required SDD facilities will be adopted during the current quarter i.e Second Quarter of FY 2023-24 and will update you accordingly
2.	Whether control exists as to who can access the SDD for read/write along with the names and PAN of such person?	NA	
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?	NA	
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?	NA	
5.	Whether nature of UPSI have been captured along with date and time?	NA	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	NA	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	NA	
8.	Whether the database has been maintained internally?	Yes	
9.	Whether audit trail is maintained?	NA	
10.	Whether time stamping is maintained?	NA	
11.	Whether the database is non- tamperable?	Yes	
12.	Any other measures to ensure non-tamper ability of the Database?	NA	

Please take the note of same

for **GANESH PALVE & ASSOCIATES**
Company Secretaries

Mr. Ganesh Palve
(Proprietor)

ACS. No: 42980

CP No: 23264

UDIN:- **A042980E000613990**

Date: 14th July, 2023

Place: Aurangabad