



TARINI INTERNATIONAL LTD.

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headoffice@tariniinfra.com, infratarini@gmail.com, www.tariniinfra.com
CIN No. : L74899DL1999PLC097993

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30th, 2023

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

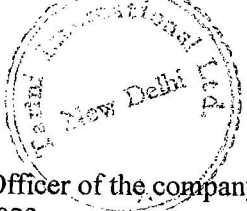

I, Amit Arora, Compliance Officer of M/s Tarini International Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) 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 nil number of events during the quarter ended and has captured nil number of the said required events.

I would like to report that the nil non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NA

For, Tarini International Limited



Amit Arora
Compliance Officer of the company
Date: 18.10.2023
Place: New Delhi