



TARINI INTERNATIONAL LTD.

D-2, Amar Colony, Lajpat Nagar-IV, New Delhi – 110024
Tel.No.: +91 11 26479995, 26223630, 26223634, 26443630
headoffice@tariniinfra.com, infratarini@gmail.com, www.tariniinfra.com
CIN No. : L74899DL1999PLC097993

Date: 16.05.2025

To,
The Department of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 538496

Sub: SDD Compliance Certificate for the financial year ended on March 31, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015,

Dear Sir/ Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate.

In pursuance to Standard Operating Process under SEBI (PIT) Regulations, 2015 Circular Ref. No: 20241018-44 dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD"), we hereby state that company is listed on BSE SME Platform and the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable.

Hence, as per the requirement to confirm compliance status of SDD, we are submitting herewith the SDD Compliance Certificate in the prescribed format (as per Annexure 1) certified by Practicing Company Secretary confirming that the company is compliant with Structured Digital Database (SDD) provisions.

You are requested to take the above information in your records.

Sincerely Yours,

For, Tarini International Limited

Amit Arora
Company Secretary & Compliance officer



Vasudeva Ramasamy

B.Com., FCS, FICA, ID

Company Secretary

Mob. : 09891537918

E-mail : vramasamycs@gmail.com

vramasamycs@hotmail.com

V. RAMASAMY & CO.

Company Secretaries

102, Himalaya Tower, Ahinsa Khand-2,
Indrapuram, Ghaziabad (U.P.)-201014

**COMPLIANCE CERTIFICATE FOR THE
FINANCIAL YEAR ENDED ON 31ST MARCH 2025**
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

Date: 16.05.2025

To,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400 001

I, CS Vasudeva Ramasamy, Practising Company Secretary appointed by 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 02 (Two) number of events during the financial year ended and has captured 02 (Two) number of the said required events.

I would like to report that no non-compliance was observed in the financial year ended on 31st March 2025 and accordingly no remedial action was applicable for reporting period.

For V. Ramasamy & Co.,
Company Secretaries



(V Ramasamy)

Company Secretary

FCS : 6191, CP : 6618

Place : Delhi

Date : 16.05.2025

UDIN: F006191G000357718

Peer reviewed vide Certificate No. 1672/2022

Dated 25th January 2022 Issued by ICSI