

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2024**

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

I, Hardik Makwana, Compliance Officer of GENPHARMASEC 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 – YES.
2. control exists as to who can access the SDD – YES.
3. all the UPSI disseminated in the previous quarter have been captured in the Database – YES.
4. the system has captured nature of UPSI along with date and time – YES.
5. the database has been maintained internally and an audit trail is maintained – YES.
6. the database is non-tamperable and has the capability to maintain the records for 8 years – YES.

I also confirm that the Company was required to capture 1 numbers of events during the quarter ended and has captured 1 numbers of the said required events.

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

For and behalf of the Board of Director of,  
**Genpharmasec Limited**

HARDIK  
PRAVINBHAI  
MAKWANA

Digitally signed by  
HARDIK PRAVINBHAI  
MAKWANA  
Date: 2024.10.10  
13:59:41 +05'30'



**Hardik Makwana**  
**(Company Secretary & Compliance Officer)**  
**Date: 10/10/2024**  
**Place: Mumbai**