

**COMPLIANCE CERTIFICATE FOR THE QUARTER AND HALF YEAR ENDED
SEPTEMBER 2023**

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

I, G. S. Agrawal, Compliance Officer of Walchandnagar Industries 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 03 number of events during the quarter and half year ended September 30, 2023 and has captured 03 number of the said required events.

For Walchandnagar Industries Limited

G. S. Agrawal

Whole Time Director, Company Secretary & Compliance Officer

Date: October 16, 2023

Place: Mumbai