

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

DECEMBER 31, 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 07 number of events during the quarter December 31, 2023 and has captured 07 number of the said required events.

For Walchandnagar Industries Limited

GIRIRAJ

Digitally signed by

SHARAN

GIRIRAJ SHARAN

AGRAWAL

Date: 2024.01.08

15:44:56 +05'30'

G. S. Agrawal

Whole Time Director, Company Secretary & Compliance Officer

DIN: 00404340

Date: January 08, 2024

Place: Mumbai