

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 2024**

*(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 02 number of events during the quarter ended on March 31, 2024 and has captured 02 number of the said required events.

**For Walchandnagar Industries Limited**

GIRIRAJ SHARAN AGRAWAL  
Digitally signed by  
GIRIRAJ SHARAN  
AGRAWAL  
Date: 2024.04.19  
11:16:54 +05'30'

**G. S. Agrawal****Whole-time Director, Company Secretary & Compliance Officer****DIN: 00404340**

Date: April 19, 2024

Place: Mumbai