Prerna Singh & Associates

Company Secretaries



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023

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

I, Prerna Singh, Company Secretary in Practice, is 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 declare and certify for and on behalf of Clix Capital Services limited ("the Company") 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; and
- 6. the database is non-tamper able and has the capability to maintain the records for 8 years.

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

I would like to confirm that there were no non-compliance(s) observed in this quarter.

For Prerna Singh & Associates Company Secretaries

Prerna Singh Proprietor

Certificate of Practice Number: 18330

Date: 18/07/2023