Sahaj Solar Limited

CIN: U35105GJ2010PLC059713 Registered & Corporate Office: 301, Ashirvad Paras, Opposite Prahaladnagar-Garden, Satellite, Ahmedabad, Gujarat-380051

T:079-6817-1800 F: 079-6817-1801 E: info@sahajsolar.com W: www.sahajsolar.com



October 18, 2024

To, Listing Department, **National Stock Exchange Limited** Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Scrip Code - SAHAJSOLAR

Dear Sir/Mam,

Sub.: SDD Compliance Certificate for the Half Year ended September 30, 2024 Ref.: Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider **Trading) Regulation, 2015**

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 (PIT Regulations), Please find enclosed herewith the SDD Compliance Certificate for the half year ended September 30, 2024.

We request you to take the above information on record.

Thanking you,

Yours Faithfully, For Sahaj Solar Limited,

KANAKSINH Oligitally signed by KANAKSINH AGARSINH GOHIL DID: c=ilv, o=Personal, postalCode=380051, st=Gujarat, **AGARSINH** GOHIL

postal.code=380051, st=Gujarat, serialNumber=80D573DF50B7286F2 3191C0BDB4B246E48C3B726FDBEA A861273FD888A6A70DC, cn=KANAKSINH AGARSINH GOHIL Date: 2024.10.18 15:50:51+05'30'

Kanaksinh Gohil Director DIN: 02917131

Deepti & Associates

Company Secretary & Legal Consultant

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2024

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

Regulations, 2015)

I, Deepti Grover, Practising Company Secretary appointed by Sahaj Solar Limited 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; and
- 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 1 number of events during the quarter ended September 30, 2024 and has captured 1 number 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: NA

For Deepti & Associates

Practicing Company Secretaries

Proprietor

FCS. No. 7654 | C.P.: 17546

FRN: S2016DE438900 UDIN: F007654F001617977 Date: October 18, 2024

Place: New Delhi





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dgkassociates01@gmail.com