

Date: 21st October, 2023

To,
Department of Corporate Services
The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051

SUB: SDD COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2023

REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)

Pursuant to the provisions of Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, Please find enclosed herewith Structured Digital Database (SDD) Compliance Certificate for the quarter ended 30th September, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, SAHANA SYSTEM LIMITED

HETANG ARUNKUMAR SHAH
MANAGING DIRECTOR
DIN: 02710970

Encl: As above

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th SEPTEMBER, 2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, HETANG ARUNKUMAR SHAH, Compliance Officer of **SAHANA SYSTEM 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 2 (two) number of event during the quarter ended and has captured 2 (two) number of the said required events.

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

FOR, SAHANA SYSTEM LIMITED

HETANG ARUNKUMAR SHAH
MANAGING DIRECTOR
DIN: 02710970

Date: 21/10/2023
Place: Ahmedabad