

Date: 19/04/2024

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

SUB: STRUCTURED DIGITAL DATABASE (SDD) COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH, 2024

REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)

Dear Sir/Ma'am,

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 31st March, 2024.

Kindly take the same on record.

Thanking you,
Yours faithfully,

FOR, SAHANA SYSTEM LIMITED

HETAL CHATURBHAI PATEL
DIRECTOR
DIN: 08381794

Encl.: As stated above



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH, 2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Kshiti Nahar, 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 4 events during the quarter ended 31st March, 2024 and has captured 4 number of the said required events.

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

FOR, SAHANA SYSTEM LIMITED

KSHITI NAHAR
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM NO.: A72294

Date: 19/04/2024
Place: Ahmedabad