



GRETEX CORPORATE SERVICES LIMITED

(Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED)

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,

Near Indiabulls, Dadar (West), Mumbai – 400013

Website: www.gretexcorporate.com, **Email ID:** info@gretexgroup.com

Contact No.: 02269308500, 09836821999

CIN: L74999MH2008PLC288128

July 17, 2024

To,
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Sub.: SDD compliance certificate for the quarter ended June 30, 2024

Dear Sir / Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended June 30, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Nishthi Dharmani
Company Secretary and Compliance Officer



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024

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

I, Nishthi Dharmani, Compliance Officer of the company, have examined the following compliance requirement of Gretex Corporate Services Limited (Company) and certify that the Company has maintained a 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):

| Sr. No | Compliance Requirement | Yes / No | Observation / Remark |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Whether the Company has a Structured Digital Database in place? | Yes | The Company has its Structured Digital Database |
| 2. | Whether control exists as to who can access the SDD for read / write along with the names and PAN of such person? | Yes | The absolute control exists as the name & PAN of the persons who have access to Structured Digital Database is captured in the system. |
| 3. | Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same? | Yes | The company has captured all the events of UPSI |
| 4. | Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same? | Yes | The recipients were upfront informed that the information is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. |
| 5. | Whether nature of UPSI have been captured along with date and time? | Yes | We captured the nature of UPSI along with date and time. |
| 6. | Whether name of persons who have shared the information has been captured along with PAN or any other identifier? | Yes | The name of persons who have shared the information has been captured along with PAN. |
| 7. | Whether name of persons with whom information is shared has been captured along with PAN or any other identifier? | Yes | The name of persons is captured along with PAN. |
| 8. | Whether the database has been maintained internally? | Yes | The Database is maintained internally. |
| 9. | Whether audit trail is maintained? | Yes | The company has maintained the audit trail. |
| 10. | Whether time stamping is maintained? | Yes | We have maintained the time stamping. |
| 11. | Whether the database is non-tamperable? | Yes | The database is non tamperable. |
| 12. | Any other measures to ensure non-tamperability of the Database? | Yes | Access is available to designated persons. |

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: Nil



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

For Gretex Corporate Services Limited

Nishthi Dharmani

Company Secretary and Compliance Officer

Membership No: -A23825

Date: July 17, 2024

Place: Mumbai