



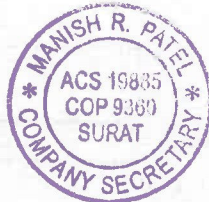
**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2025**  
(Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015)

I, Manish R. Patel, Company Secretary in Practice appointed by Nanavati Ventures Limited (CIN: L51109GJ2010PLC061936) 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 financial year 2024-25 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 **Five (5)** number of events during the financial year ended and has captured **Five (5)** number of the said required events.

I would like to report that the following non-compliance(s) was observed in the financial year and the remedial action(s) taken along with timelines in this regard: **Not Applicable.**



Date: 23-05-2025  
Place: Surat

**MANISH R. PATEL**

Company Secretary in Practice  
COP No. 9360, ACS No. 19885  
Peer Review Cert. No.: 929/2020  
ICSI Unique Code: I2010GJ763400  
ICSI UDIN: A019885G000411276