



November 16, 2022

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Dear Sirs,

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

This is with reference to Reg 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 which required Structural Digital Database (SDD) to be maintained by the company.

In this regard, please note that we have earlier submitted the quarterly compliance certificate for the quarter ended 30th September 2022, on 19th October 2022, in the old format.

In compliance with the Stock Exchanges Circular dated 28th October 2022, we are submitting the quarterly compliance certificate for the quarter ended 30th September 2022, in the new format, in substitution of the old format submitted on 19th October 2022. In this regard, please find attached herewith the quarterly compliance certificate duly certified by the Practicing Company Secretary.

You are requested to take the attached compliance certificate on record.

Thanking you,

Yours faithfully,

For FOSECO INDIA LIMITED



Mahendra Kumar Dutia
Compliance Officer & Company Secretary

Enclosing: as above

RAJESH KARUNAKARAN
COMPANY SECRETARY
C.P. NO. 6581,F.C.S NO. 7441

204 Pragati Towers, Opposite Shivajinagar S.T. Stand, Shivajinagar, Pune – 411 005
[M-9890320874; www.csrk.in; e-mail: karunakaran2004@yahoo.com](mailto:karunakaran2004@yahoo.com)

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER 2022(PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

I, Rajesh Karunakaran, Practicing Company Secretary, appointed by Foseco India Limited, am aware of the compliance requirement of the 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 based on the information/explanation provided by the Company for the quarter ended as above including information of the Company disseminated on the stock exchanges website, and based on such checking of facts, information or developments relating to the Company, as were available on perusal of records and financial statements and subject to my note below, I certify that:-

Sr. No.	Particulars	Remarks/Comments
1.	the Company has a Structured Digital Database in place	Yes
2.	control exists as to who can access the SDD	Yes
3.	all the UPSI disseminated in the previous quarter have been captured in the Database	Yes
4.	the system has captured nature of UPSI along with date and time	Yes
5.	the database has been maintained internally and an audit trail is maintained	Yes
6.	the database is non-tamperable and has the capability to maintain the records for 8 years.	Yes

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



I also confirm that during the process of audit, no UPSI was shared with me in the capacity of certifying professional.

Note which forms an integral part of my certificate:The Company is using the software (suite of applications) of Clonect Solutions Pvt. Ltd., by the brand name 'RICAGO' where the data required to be maintained under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, including related disclosures and other requirements are maintained on cloud-based platform, which is supported by Clonect Solutions Pvt. Ltd., with respect to installation, correction of any defects, enhancements and upgradations to the suite of applications.

The Company has already initiated steps to procure a new software which will address the additional/enhanced requirements mandated under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

**For Rajesh Karunakaran & Co.
Company Secretaries**



**Rajesh Karunakaran
Company Secretary in Practice
FCSNo. 7441
CP.No. 6581**

**The Peer Review Certificate no. 1260/2021 dated 28th June, 2021 .
UDIN- F007441D001762832**

Pune: 16th November 2022

