



July 13, 2024

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 JUNE 2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

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

In compliance with the aforementioned Regulation, we are submitting herewith the quarterly compliance certificate for the quarter ended 30th June 2024, 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**

Digitally signed by
MAHENDRA KUMAR
DUTIA
Date: 2024.07.13 15:49:09
+05'30'

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 Metro Station, Shivajinagar, Pune – 411 005
M-9890320874; www.csrk.co.in; e-mail: karunakaran2004@yahoo.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE 2024 (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 (the Company), 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 during the above period 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 and report that the Company was required to capture 1 event during the quarter ended as above and has captured 1 number of the said required event. I would also like to report that there were no non-compliance(s) which was observed in the quarter ended 30th June 2024.



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

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



**Rajesh Karunakaran
Company Secretary in Practice**

FCS No. 7441

CP. No. 6581

The Peer Review Certificate no. 1260/2021 dated 28th June, 2021 .

UDIN- F007441F000723915

Pune: 11th July 2024

