

VEERKRUPA JEWELLERS Ltd.

Head Office: Shop No. 7, Vrundavan Resedency, Nr. Satyam School Opp. Dharmnath Prabhu 5cociety, Naroda, Ahmedabad • 382330,GUJARAT. Mo.: 9157237631, 91731 46157

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st MARCH, 2023

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

I, Chirag Arvindbhai Shah, Compliance Officer of Veerkrupa Jewellers 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 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

For Veerkrupa Jewellers Limited

| Digitally upped by 5944 CHRACA | Discription of the CHRA

Mr. Chirag Arvind Shah Managing Director & Compliance Officer DIN No.: 08561827

Date: 20.04.2023 Place: AHMEDABAD

E-mail.: complianceveerkrupa@gmail.com Website: www.veerkrupajewellars.com

Branch Office: Shop No. 9, Satva-2, Opp. Sangani Platium, Narol, Ahmedabad. Mo.: 9426894755 CIN: U36910GJ2019PLC109894 GSTIN: 24AAHCV0966GJZ9 PAN NO.: AAHCV0966G