

SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 40B, Princep Street, Kolkata, West Bengal, India, 700072

Corp Off: 324A, Third Floor, Agarwal Plaza, Sec-14, Rohini, Delhi-110085

CIN- L65925WB1983PLC035697

Website: www.sunitabonds.com Email: sbhlplc@gmail.com Contact No. +91- 9319125118

April 21,2025

To,
The Listing Department
The Metropolitan Stock Exchange of India
Limited,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai– 400070
MSEI Symbol: SBHL

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
Scrip Code: 29425

Subject: Submission of Structured Digital Database Compliance Certificate for the quarter ended 31st March, 2025

Dear Sir(s),

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 Structured Digital Database (SDD) Compliance Certificate for the quarter ended 31st March, 2025.

Kindly take the above information on record.

**Thanking You,
For Sunita Bonds & Holdings Ltd.**

(ROHIT MITTAL)
Managing Director
DIN: 02527072

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st March 2025

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

I, **Rohit Mittal**, Managing Director of **Sunita Bonds & Holdings Ltd.**, is 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. That the system has captured nature of UPSI along with date and time.
5. That the database has been maintained internally and an audit trail is maintained.
6. That 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 02(Two) numbers of events during the quarter ended and has captured 02(Two) numbers of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **N.A.**

Kindly take the above information on record.

For Sunita Bonds & Holdings Ltd.

(ROHIT MITTAL)

Managing Director

DIN: 02527072

Date: 21-04-2025

Place: New Delhi