

Pelatro Limited (formerly known as Pelatro Private Limited) 403, 7th A Main, 1st Block HRBR Layout Bengaluru – 560 043, India

CIN: U72100KA2013PLC068239 Tel: +91 80 4903 3200 hello@pelatro.com www.pelatro.com

October 11, 2024

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/lG Block,
Bandra-Kurla Complex Bandra (E)

MUMBAI - 400 051

NSE Symbol: PELATRO

Dear Sir/Madam,

Sub: SDD Compliance certificate for the quarter ended 30 September 2024

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 30 September 2024.

Kindly take the same on record.

Thank you.

Yours sincerely,

For Pelatro Limited (Formerly known as Pelatro Private Limited)

Khushboo Sharma Company Secretary and Compliance Officer A51813



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30 SEPTEMBER 2024

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

- I, Khushboo Sharma, Company Secretary & Compliance Officer of Pelatro Limited, confirm that I 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 will capture 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 confirm that the Company was required to capture NIL number of event during the quarter ended 30 September 2024.

I would also confirm that there were no non-compliance(s) observed in the previous quarter.

For Pelatro Limited (Formerly known as Pelatro Private Limited)

Khushboo Sharma Company Secretary and Compliance Officer A51813