

EFL/2024-25/95

Date: October 21, 2024

To,  
The Manager (Listing),  
The BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

Ref No: Scrip Code: 975061	Scrip ID: 1048EFL26	ISIN: INE612U07092
Scrip Code: 975117	Scrip ID: 1045EFL26	ISIN: INE612U07118
Scrip Code: 975280	Scrip ID: 13EFL29	ISIN: INE612U08041
Scrip Code: 975546	Scrip ID: 129EFL29	ISIN: INE612U08058
Scrip Code: 975965	Scrip ID: 1048EFL31	ISIN: INE612U07126

**Subject: Structured Digital Database (“SDD”) Compliance Certificate for the quarter ended September 30, 2024.**

Dear Sir/Madam,

In accordance with the BSE Notice No. 20230329-21 dated March 29, 2023 read with Regulation 3(5) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, kindly find enclosed herewith the SDD Compliance Certificate for the quarter ended September 30, 2024.

We request you to take the same on record.

**For Electronica Finance Limited**

**Vallabh Ghate**  
**Company Secretary and Compliance Officer**  
**Membership No: A41587**

**Copy to following for information: -**

- 1) Catalyst Trusteeship Limited, GDA House, Plot No. 85, Bhusari Colony (Right), Paud Road, Kothrud, Pune – 411 038.

**Electronica Finance Limited**

Audumbar, 101/1, Erandwane, Dr. Ketkar Road,  
Pune 411004, Maharashtra (India)

+91 20 67290700 | 1800 233 9718 | [www.electronicafinance.com](http://www.electronicafinance.com)

[contact@efl.co.in](mailto:contact@efl.co.in) | CIN: U74110PN1990PLC057017



## **Compliance Certificate for the quarter ended September 30, 2024**

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

I, Vallabh Ghate, Company Secretary & Compliance Officer of Electronica Finance 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 (One) number of event during the quarter ended September 30, 2024 and has captured 1 (One) number of the said required event.

I would like to report that no non-compliance(s) was observed in the quarter under review and hence no remedial action(s) was required to be taken in this regard.

**For Electronica Finance Limited**

**Vallabh Ghate**  
**Company Secretary and Compliance Officer**  
**Membership No: A41587**

**Date: October 21, 2024**  
**Place: Pune**

### **Electronica Finance Limited**

Audumbar, 101/1, Erandwane, Dr. Ketkar Road,  
Pune 411004, Maharashtra (India)

☎ +91 20 67290700 ☎ 1800 233 9718 🌐 [www.electronicafinance.com](http://www.electronicafinance.com)

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