

EFL/2025-26/14

Date: May 16, 2025

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

Subject: Structured Digital Database (“SDD”) Compliance Certificate for the year ended March 31, 2025.

Dear Sir/Madam,

In accordance with the BSE Notice No. 20241018-44 dated October 18, 2024 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 year ended March 31, 2025 in the prescribed format as provided by DVD & Associates, Practicing Company Secretaries.

We request you to take the same on record.

For Electronica Finance Limited

Vallabh Ghatge
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)

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✉ contact@efl.co.in | CIN: U74110PN1990PLC057017





DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025

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

I, Devendra V Deshpande, Practicing Company Secretary appointed by **ELECTRONICA FINANCE LIMITED** ("Company") am aware of the Compliance requirement of Structural 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 02 number of events during the financial year ended March 31, 2025 and has captured 02 number of the said required events.

I would like to report that no non-compliance(s) was observed in the financial year ended March 31, 2025 and hence no remedial action(s) was required to be taken in this regard.

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**


DEVENDRA V DESHPANDE
Proprietor
FCS:6099 CP 6515
PR No: 1164/2021



Date: May 15, 2025
Place: Pune