

EFL/2026-27/05

Date: April 17, 2026

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, 2026.**

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, 2026 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**

**Shraddha Lukkad**  
**Company Secretary and Compliance Officer**  
**Membership No: A52260**

**Copy to following for information: -**

- 1) Catalyst Trusteeship Limited, GDA House, Plot No. 85, Bhusari Colony (Right), Paud Road, Kothrud, Pune – 411 038.
- 2) Beacon Trusteeship Limited, 5W, 5th Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.

**Electronica Finance Limited**

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

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✉ [contact@efl.co.in](mailto: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, 2026**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

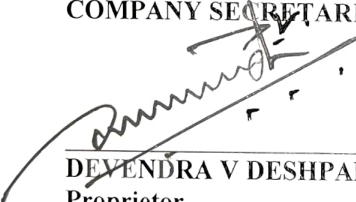
I, Devendra V Deshpande, Practicing Company Secretary appointed by **ELECTRONICA FINANCE LIMITED** ("Company") am aware of the Compliance requirement of Structural Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider 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 04 number of events during the financial year ended March 31, 2026 and has captured 04 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, 2026 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: 7711/2026  
UDIN: F006099H000133237



**Date: 17.04.2026**  
**Place: Pune**