

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

29th May, 2025

NSE Scrip Symbol: AHIMSA; ISIN: INE136T01014

Dear Sir / Mam,

Sub: SDD Compliance Certificate for the Fourth Quarter & Year ended March 31, 2025.

Pursuant to provisions of Regulation 3(5), 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Fourth Quarter & Year ended March 31, 2025.

You are requested to take on record the aforesaid information for your reference.

Thanking you,
FOR AHIMSA INDUSTRIES LIMITED

Dhara Bhuta
Company Secretary & Compliance Officer

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR 2024-25
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Mehul Pitroda, Practising Company Secretary, 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 appointed by AHIMSA Industries Limited, to 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 6 number of events during the Financial Year ended 31st March 2025 has captured 6 number of the said required events.

Note:

Maintenance of the Structural Digital Data based is the responsibility of the management of the Company, The above certificate is issued based on the functioning of Orion Legal Structured Digital Database software installed by the Company and This certificate neither an assurance as to the future viability of the Software and nor of the efficacy or effectiveness of the software.

For M S Pitroda & Co.
Practising Company Secretary

MEHUL Digitally signed
by MEHUL
SURESH SURESH
PITRODA PITRODA
Date: 2025.05.29
17:28:41 +05'30'

Mehul Pitroda
Proprietor
ACS No. 43364
CP No. 20308

Place: Mumbai
Date: 29th May, 2025
UDIN: A043364G000493431