

NCD/NSE/2025-26/10

May 12, 2025

The Manager
Listing Department- Debt
National Stock Exchange of India Limited
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir/ Madam,

Sub: SDD Compliance Certificate for the year ended March 31, 2025

In terms of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) as amended read with NSE Circular No. NSE/CML/2024/31 dated October 18, 2024, we submit herewith the SDD Compliance Certificate, in prescribed format, duly certified by Practicing Company Secretary for the year ended March 31, 2025.

We request you to kindly acknowledge and take on record the aforesaid information.

Thanking you,

Yours faithfully,
for **Profectus Capital Private Limited**

Nitin Pangarkar
Company Secretary & CCO
ACS No: 23863

Encl.: Compliance Certificate by Practicing Company Secretary



CS. Hiren Gediya
Practicing Company Secretary

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, **Hiren Gediya**, Proprietor of Hiren Gediya & Associates, a Practising Company Secretary, am aware of the compliance requirement of Structured Digital Database (SDD) by **Profectus Capital Private Limited** (a debt listed Company) 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:

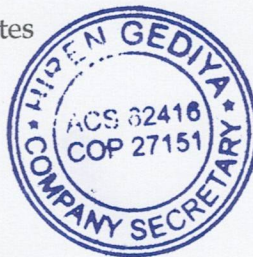
1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter or year have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained 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 **20** (Twenty) number of events during the financial year (2024-25) ended and has captured **20** (Twenty) number of the said required events.

~~I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard:~~

Thanking You.

For Hiren Gediya & Associates



Hiren Gediya
Practising Company Secretary
Membership No.: A62416
Peer Review Certificate No: 5496/2024
COP: 27151
UDIN: A062416G000318474

Date: May 12, 2025

Place: Mumbai