

RIL/SEs/2023

July 11, 2023

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CIN: L26942TG1974PLC001693

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The General Manager
Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

The Manager
Listing Department

The National Stock Exchange of India
Limited

Bandra Kurla Complex

Bandra East
Mumbai – 400 051

Dear Sir/Madam,

Sub: Compliance Certificate on Structural Digital Database (SDD) under Reg 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 for the Quarter ended June 30, 2023.

Ref: Scrip Code: 500339 (BSE) and Scrip code: RAIN (NSE)

With reference to the above stated subject, please find attached herewith the Compliance Certificate on Structural Digital Database (SDD) under Reg 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 for the Quarter ended June 30, 2023 issued by Mr. DVM Gopal, Practising Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully,

for Rain Industries Limited

S. Venkat Ramana Reddy

Company Secretary





COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th JUNE, 2023 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

We, M/s. DVM & Associates LLP, Practising Company Secretaries appointed by M/s. Rain Industries Limited ("The Company"), are 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 we 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.

We also confirm that the Company was required to capture 2 (Two) number of events during the quarter ended and has captured 2 (Two) number of the said required events.

> For DVM & Associates LLP Company Secretaries L2017KR002100

Date: 11.07.2023 Place: Hyderabad

DVM Gopal Partner M. No. F6280 C.P. No. 6798

UDIN: F006280E000581305