RIL RAIN INDUSTRIES LIMITED

RIL/SEs/2024

January 4, 2024

The General Manager	The Manager
Department of Corporate Services	Listing Department
BSE Limited	The National Stock Exchange of India
Phiroze Jeejeebhoy Towers	Limited
Dalal Street, Fort	Bandra Kurla Complex
<u>Mumbai-400 001</u>	Bandra East
	<u>Mumbai – 400 051</u>

Dear Sir/Madam,

Sub: Compliance Certificate on Structural Digital Database (SDD) under Reg 3(5) of SEBI (PIT) Regulations, 2015 for the Quarter ended December 31, 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) of SEBI (PIT) Regulations, 2015 for the Quarter ended December 31, 2023 duly signed by Mr. D V M Gopal, Practising Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully, for Rain Industries Limited

VR. Kad

S. Venkat Ramana Reddy Company Secretary

Phone: +91 (40) 40401234 Fax: +91 (40) 40401214 Email: secretarial@rain-industries.com Website: www.rain-industries.com CIN: L26942TG1974PLC001693





COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER, 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 1 (One) number of event during the quarter ended and has captured 1 (One) number of the said required event.

Date: 04.01.2024 Place: Hyderabad

dvm@dvmgopalandassociates.in

(iii) www.dvmgopalandasseciates.in

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MULP

DVM Gopal Partner M. No. F6280 C.P. No. 6798 UDIN: F006280E003112581

For DVM & Associates LLP Company Secretaries L2017KR002100

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