

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 091, INDIA
Phone : +91 33 40082489
Fax : +91 33 2230 9479
E-mail : info@trishakti.com
Web : www.trishakti.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Nandini Dharni, Compliance Officer of the company, have examined the following compliance requirement of Trishakti Electronics and Industries Limited (Company) and certify that the Company has maintained a 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):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	YES	NIL
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	YES	NIL
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	YES	NIL
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	YES	NIL
5.	Whether nature of UPSI have been captured alongwith date and time?	YES	NIL
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	YES	NIL
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	YES	NIL
8.	Whether the database has been maintained internally?	YES	NIL
9.	Whether audit trail is maintained?	YES	NIL
10.	Whether time stamping is maintained?	YES	NIL
11.	Whether the database is non-tamperable?	YES	NIL

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 091, INDIA
Phone : +91 33 40082489
Fax : +91 33 2230 9479
E-mail : info@trishakti.com
Web : www.trishakti.com

12.	Any other measures to ensure non-tamperability of the Database?	YES	NIL
-----	---	-----	-----

Further I also confirm that the Company was required to capture 5(Five) number of events during the quarter/half year ended June 2022 and has captured 5(Five) number of the said required events.

For Trishakti Electronics and Industries Limited

Nandini Agarwal.

Nandini DharniDharka
Compliance Officer
Date: 09-08-2022
Place: Kolkata