



MOHAK JAIN & Co.

Company Secretaries

**COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31st March 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)**

I, Mohak Jain, Practicing Company Secretary appointed by Novus Loyalty Limited 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 I certify that:

Based on the information and explanations provided to me, I hereby certify that:

1. The Company has implemented Structured Digital Database (SDD) as required under the PIT Regulations.
2. SDD requisite controls do exist to regulate or monitor access to unpublished price sensitive information (UPSI).
3. The Company have a system in place to capture details of UPSI dissemination, including the nature of UPSI, and the date and time of such sharing.
4. Audit trail mechanism exists to track the sharing or receipt of UPSI.
5. The requirement of maintaining a non-tamperable database with preservation of records for a minimum period of eight years has been complied.
6. Consequently, the Company is in compliance with the provisions of Regulation 3(5) and 3(6) of the PIT Regulations relating to Structured Digital Database.

This certificate is issued based on the records and information provided by the Company and should not be construed as an assurance on future compliance.

**For Mohak Jain & Co.
Company Secretaries**



Place: Delhi
Date: 30.04.2026
Peer Review No. 5408/2023
UDIN: A048750H000244451

MOHAK JAIN
M No. :48750
C.P. No. :19125