

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2024**  
**(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)**  
**Regulations, 2015)**

I, Shubhada Mahendra Shirke, Company Secretary & Compliance Officer of Paramatrix Technologies Limited (*Formerly Known as Paramatrix Technologies Private 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:

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.

I also confirm that the Company was required to capture 02 number of events (detailed below) during the quarter ended and has captured 02 number of the said required events:

- a. Closure of Trading Window for the half-year ended 30<sup>th</sup> September, 2024; and
- b. Initiation of Internal Audit for the half-year ended 30<sup>th</sup> September, 2024

You are requested to take the above on your record.

Thanking you,  
Yours faithfully,

**FOR PARAMATRIX TECHNOLOGIES LIMITED**

(Formerly Known as Paramatrix Technologies Private Limited)

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**Shubhada Mahendra Shirke**  
**Company Secretary & Compliance Officer**  
**Membership No.: A66511**  
**Date: October 7, 2024**  
**Place: Navi Mumbai**