



An ISO 9001 - 2015 Company

Date: 17th January 2024

To
BSE Limited (Listing Department)
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Maharashtra, India

Dear Sir(s)/Ma'am,

Sub: SDD Compliance Certificate for the quarter ended December 31, 2023 - Reg;

Ref: Scrip Code No. 543606;

Pursuant to the Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), enclosed herewith is the SDD Compliance Certificate for the quarter ended December 31, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For CONTAINE TECHNOLOGIES LIMITED

NIKITHA SARDA

Company Secretary and Compliance Officer









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## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

- I, Nikitha Sarda, Company Secretary and Compliance Officer of Containe Technologies Limited, I 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;
- 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;
- 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 two (2) number of events during the quarter ended and has captured two (2) number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For CONTAINE TECHNOLOGIES LIMITED

NIKITHA SARDA

Company Secretary and Compliance Officer

Date: 17th January, 2024

Place: Hyderabad

CONTAINE TECHNOLOGIES LIMITED

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