

Ref no- 363/BSE/SDD/19042024

BSE Limited
24th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Ref.: Scrip Code: 953255

Sub: SDD Compliance Certificate for the Quarter ended March 31, 2024

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the SDD Compliance Certificate for the quarter ended March 31, 2024.

Kindly take the above information on record.

For NeoGrowth Credit Private Limited,


Tanushri Yewale
Company Secretary



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH 2024

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

I, Tanushri Yewale, Compliance Officer of NeoGrowth Credit 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 2 number of events during the quarter ended and has captured 2 number of the said required events.

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

For NeoGrowth Credit Private Limited


Tanushri Yewale,
Company Secretary
Date: 19-04-2024
Place: Mumbai

