

Ref no- 414/BSE/SDD/19042024

DATE: 19-07-2024

BSE Limited

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

Ref.: Scrip Code: 953255

Sub: SDD Compliance Certificate for the Quarter ended June 30, 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,

Sanjay Rawat, Compliance Officer

Date: 19-07-2024 Place: Mumbai



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th JUNE 2024

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

I, Sanjay Rawat, 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 1 number of events during the quarter ended and has captured 1 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

Sanjay Rawat
Compliance Officer

Date: 19-07-2024 Place: Mumbai

