



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023**

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

I, Piyush Kumar Srivastava, Compliance Officer of the company, have examined the following compliance requirement of Trinity League India Limited (Company) and certify that the Company has maintained a 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):

| Sr. No | Compliance Requirement   | Yes/No     | Observation/ Remark   |
|--------|--|------------|---|
| 1.     | Whether the Company has a Structured Digital Database in place?  | <u>Yes</u> | Company has taken in house software for maintaining the Structured Digital Database and captured the Company Database Information, USPI information, PAN, Designated Person details etc. in the Software. Till date all the UPSI has updated. |
| 2.     | Whether control exists as to who can access the SDD for read/write along with the names and PAN of such person?  | <u>Yes</u> |   |
| 3.     | Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?   | <u>Yes</u> |   |
| 4.     | Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same? | <u>Yes</u> |   |
| 5.     | Whether nature of UPSI have been captured alongwith date and time?   | <u>Yes</u> |   |
| 6.     | Whether name of persons who have shared the information has been captured along with PAN or any other identifier?  | <u>Yes</u> |   |
| 7.     | Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?  | <u>Yes</u> |   |
| 8.     | Whether the database has been maintained internally?   | <u>Yes</u> |   |
| 9.     | Whether audit trail is maintained?   | <u>Yes</u> |   |
| 10.    | Whether time stamping is maintained?   | <u>Yes</u> |   |
| 11.    | Whether the database is non-tamperable?  | <u>Yes</u> |   |
| 12.    | Any other measures to ensure non-tamperability of the Database?  | <u>Yes</u> |   |

**Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.**

The number of days for which non-compliance was observed: NA

Further, I also confirm that the Company was required to capture 01 number of events during the quarter ended and has captured 01 number of the said required events.

For Trinity League India Limited

Piyush Kumar Srivastava  
Company Secretary & Compliance Officer

Date: 12.07.2023

Place: Noida

**TRINITY LEAGUE INDIA LTD.**

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