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## Signoria Creation Limited

(Formerly Known As Signoria Creation Private Limited)

324, <u>Aayakar</u> Nagar - 2, Near RIICO Industrial Area, Mansarovar, Jaipur, Rajasthan - 302020 (Raj.) INDIA
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**IGN**®RIA

## SYMBOL: SIGNORIA ISIN: INEORDE01010

Date: 22.04.2024

To,

The Manager-Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai 400051 Fax: 022-26598237, 022-26598238

## Subject: SDD Compliance Certificate for the Quarter ended March 31, 2024.

Dear Sir/Madam,

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

Kindly take the above intimation on record. Thanking You.

Yours faithfully,

For Signoria Creation Limited

Swati Jain Company Secretary and Compliance officer Membership No. A45674



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## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED March 31, 2024 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Swati Jain, Company Secretary & Compliance officer appointed by Signoria Creation Limited, am aware of the compliance requirements 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 hereby certify that:

- 1. The Company has a Structured Digital Database in place.
- 2. Control exists as to who can access the SDD.
- 3. The system has captured nature of UPSI along with date and time.
- 4. The database has been maintained internally and an audit trail is maintained.
- 5. The database is non-tamperable and has the capability to maintain the records for 8 years.

For Signoria Creation Limited

Swati Jain Company Secretary and Compliance officer Membership No. A45674