

30th May, 2025

To,

National Stock Exchange of India Limited Listing Compliance Department, Exchange Plaza, 5th Floor, Plot No. C/1, Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

#### Company Symbol: SYSTANGO; ISIN: INE007R01011

# Sub: Compliance Certificate under Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

#### Dear Sir/Madam,

Pursuant to the Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the requirements laid down in NSE Circular Ref. No: NSE/CML/31 dated 18<sup>th</sup> October, 2024, please find enclosed the Compliance Certificate issued by the Practicing Company Secretary, M/s Ritesh Gupta & Co., for the year ended 31<sup>st</sup> March, 2025.

You are requested to take the above on your record.

Thanking you, Yours Faithfully

For and on behalf of Systango Technologies Limited

Nilesh Rathi Executive Director and CFO DIN: 00430725

#### Systango Technologies Limited

#### (Formerly- Systango Technologies Private Limited)

♀ Registered office Third Floor (LHS), STP-I, Crystal IT Park, Ring Road, Indore, Madhya Pradesh - 452001

📞 +91-731-2971030 🌐 www.systango.com 🛛 cs@systango.com CIN : L51109MP2004PLC016959

### RITESH GUPTA M.Com., LL.B., FCS.



## **RITESH GUPTA &CO.** <u>COMPANY SECRETARIES</u>

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) 🕿 94253-11503, 78798-41500, Email: csriteshgupta@gmail.com

<u>COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2025</u> (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

I, Ritesh Gupta, Practising Company Secretary appointed by **SYSTANGO TECHNOLOGIES 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 oryear 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.

## (Relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture 15 (Fifteen) number of events during the Period and has captured 15 (Fifteen)number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter orfinancial yearended 31<sup>st</sup> March, 2025and the remedial action(s) taken along with timelines in this regard: **NA** 

For Ritesh Gupta & Co. (Company Secretaries) Gur **Ritesh Gupta** CP: 3764 | FCS: 5200 UDIN:F005200G000497197

Place: Indore Date: 29/05/2025