



ARROWHEAD SEPERATION ENGINEERING LIMITED

CIN: U74210MH1991PLC062643
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Website: www.arrowhead-dryers.com GST Number: 27AAACA6711D1Z6

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2023

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

I, Radhika Bhootra, Compliance Officer of **Arrowhead Seperation Engineering 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 one (1) number of events during the quarter ended and has captured one (1) number of the said required events.

I would like to report that the zero noncompliance(s) was observed in the previous quarter.

For Arrowhead Seperation Engineering Limited



Radhika Bhootra
Company Secretary

Date: January 20, 2024

Place: Mumbai

Regd. Office:- Survey No 39, Village Mundhegaon, Taluka Igatpuri, District Nasik, Maharashtra - 422403 India
Corporate Office: W-164/E, T.T.C. Industrial Area, Village-Pawane, Thane Belapur Road, Navi Mumbai
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