

Date: 10.01.2024

To, The Department of Corporate Services BSE Limited 2nd Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 538351

Subject: Submission of Compliance Certificate under Regulation 3 (5) and Regulation 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 3(5) and Regulation 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, please find enclosed the SDD Compliance Certificate dated 10.01.2024 for the quarter ended December 31, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully

For Sailani Tours N Travels Limited

PURVI Digitally signed by PURVI AGARWAL Date: 2024.01.10 17:04:57 +05'30'

(PURVI AGARWAL)

Company Secretary Membership No. A64691

Sailani Tours N Travels Limited

Corporate Office:
AD-62,Ground Floor, Sector-1,
Saltlake, Bidhannagar, Kolkata -700064.
CIN:: L63090WB2019PLC234136
GST: 19ABCCS6926M1ZP

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 ⋈ hello@sailanitours.com
 Toll free No : 1800 313 6838



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST December 2023

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

- I, PURVI AGARWAL Compliance Officer of M/S SAILANI TOURS N TRAVELS LIMITED (CIN: L63090WB2019PLC234136(, 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 0 number of events during the quarter ended .

I would like to report that there were no non-compliance(s) observed in the previous quarter.

For and on Behalf of

M/S SAILANI TOURS N TRAVELS LIMITED

PURVI Digitally signed by PURVI AGARWAL Date: 2024.01.10 17:04:36 +05'30'

PURVI AGARWAL Compliance Officer / Company Secretary M NO: A64691