

Date: 18TH APRIL 2023

To,
The Manager — Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai — 400 001.

Script Code: 543541

Sub: SDD COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MACRH 2023

Dear Sir/Madam,

Pursuant to 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 please find the attached herewith SDD Compliance certificate for the quarter ended 31ST MARCH 2023

Kindly take the above information into record

Thanking You,

Yours Faithfully,

For Sailani Tours N Travels Limited

PURVI Digitally signed by PURVI AGARWAL Date: 2023.04.18 12:36:28 +05'30'

(Purvi Agarwal) Company Secretary Membership No. A64691





COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31 ST MARCH 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: 2023.04.18 12:35:53 +05'30'

PURVI AGARWAL
Compliance Officer / Company Secretary
M NO: A64691

CIN: U63090WBZ019PLC234136