

MENA MANI INDUSTRIES LIMITED

October 21, 2023

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code :- 531127
Scrip ID :- MENAMANI
ISIN :- INE148B01033

Sub: Structured Digital Database (SDD) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended 30th September, 2023.

Dear Sir/Madam,

Please find attached the compliance certificate 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) for the Quarter ended on 30th September, 2023.

Kindly take the same on your record.

Thanking you.

Yours Sincerely,

For, Mena Mani Industries Limited

Swetank M. Patel
Managing Director
DIN: 00116551



Encl: As above



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2023

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

I, **Chintan K. Patel**, Practising Company Secretary of **Mena Mani Industries 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 4 number of event during the quarter ended and has captured 4 number of the said required event.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NONE**

Place : Ahmedabad
Date : October 21, 2023

Chintan K. Patel
Practising Company Secretary
Mem. No. A31987, COP: 11959
UDIN: A031987E001413026
PR no. 2175/2022