

# India Radiators Limited

CIN: L27209TN1949PLC000963

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## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2022

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

I, **V Padmapriya**, Compliance Officer of the company, have examined the following compliance requirement of **India Radiators Limited** and certify that the Company has maintained a 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.

Further I also confirm that the Company was required to capture two number of events during the quarter ended and has captured two number of the said required events.\*

\*Note- The company has intimated the stock exchange regarding trading window closure.

I would like to report that NIL noncompliance(s) was observed in the previous quarter and therefore no remedial action(s) was taken along with timelines in this regard.

**For India Radiators Limited**

  
V Padmapriya

Compliance Officer of the company

Date: 09-01-2023

Place: Chennai

