

Chiraharit Limited

(Formerly known as Chiraharit Private Limited)

Malaxmi Courtyard, Survey No. 157, Khajaguda Village, Chitrapuri Colony
Post, Hyderabad – 500 104. Tel: 040-2988 8774, Mob: 77994 97774, Email:
info@chiraharit.com, Web: www.chiraharit.com

CIN: L29100TG2006PLC050818



Date: 28th May 2026

To

The Manager

Department of Corporate Services

BSE Limited

25th Floor, P. J. Towers

Dalal Street, Mumbai-400001

Maharashtra, India

Respected Sir/Ma'am,

Sub: Structural Digital Database ("SDD") Compliance Certificate for the financial year ended 31st March 2026

Ref: Scrip Code - 544561

Pursuant to the Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), as amended, read with BSE Notice No. 20241018-44, enclosed herewith is the SDD Compliance Certificate issued by M/s. R & A Associates, Company Secretaries, for the financial year ended 31st March, 2026.

Yours faithfully,

For **CHIRAHARIT LIMITED**

VENKATA KAMA DIXITULU DIXITULA
Company Secretary & Compliance Officer

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)**

I, Rashida Hatim Adenwala, a Company Secretary in Practice, appointed by Chiraharit 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 financial year 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 event during financial year ended 31st March 2026 and has captured one (1) number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous financial year and the remedial action(s) taken along with timelines in this regard: **NIL**

For R&A Associates
Company Secretaries



Rashida Hatim Adenwala
Founder Partner
M. No.: 4020
CP No.: 2224
UDIN: F004020H000516620

Date: 28th May 2026
Place: Hyderabad