

**Date: May 30, 2025**

**To,  
The Manager  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051.**

**Scrip Symbol: BEACON**

**Subject: SDD Compliance Certificate for the Financial Year Ended 31st March, 2025**

**Ref: NSE Circular bearing Ref. No: NSE/CML/31, dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD").**

Dear Sir/Ma'am,

With reference to the captioned circular, the listed entities to whom the provisions compliance of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") are not applicable, are required to confirm the certified status of SDD by submitting SDD Compliance Certificate in the prescribed format, by a Practicing Company Secretary within 60 days from the end of the Financial Year.

Since, Beacon Trusteeship Limited is listed on the NSE SME Platform, the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable to the Company.

Therefore, pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the NSE Circular bearing Ref. No: NSE/CML/31, dated October 18, 2024, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by M/s. Mayank Arora & Co., Company Secretaries, for the year ended March 31, 2025.

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**BEACON TRUSTEESHIP LIMITED**

**Registered Office & Corporate Office :** 5W, 5th Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

**Phone :** +91 95554 49955 **Email :** [contact@beacontrustee.co.in](mailto:contact@beacontrustee.co.in)

**Website :** [www.beacontrustee.co.in](http://www.beacontrustee.co.in) **CIN :** L74999MH2015PLC271288

**Mumbai | Bengaluru | Ahmedabad | Pune | Kolkata | Chandigarh | Shimla (HP) | Patna | Delhi | Jaipur | Chennai | GIFT IFSC  
| Bhopal | Indore | Kochi | Nagpur | Bhubaneswar | Thiruvananthapuram | Lucknow | Hyderabad**



The above shall also be made available on the website of the Company at <https://beacontrustee.co.in/>

You are requested to take the above information on record.

Thanking You,  
Yours faithfully,

For BEACON TRUSTEESHIP LIMITED

Pratibha  
Rajpati  
Tripathi

Digitally signed by  
Pratibha Rajpati  
Tripathi  
Date: 2025.05.30  
17:20:02 +05'30'

Pratibha Tripathi  
Company Secretary  
Membership No.: A68747

## BEACON TRUSTEESHIP LIMITED

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# MAYANK ARORA & Co.

## COMPANY SECRETARIES

### COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH, 2025 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Mayank Arora, Practising Company Secretary, 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. **YES**
2. control exists as to who can access the SDD. **YES**
3. all the UPSI disseminated in the reporting period have been captured in the Database. **YES**
4. the system has captured nature of UPSI along with date and time. **YES**
5. the database has been maintained internally and an audit trail is maintained. **YES**
6. the database is non-tamperable and has the capability to maintain the records for 8 years. **YES**

I also confirm that the Company was required to capture 7 number of events during the financial year ended 2024-25 and has captured 7 number of the said required events.

I would like to report that the non-compliance(s) was observed in the reporting period and the remedial action(s) taken along with timelines in this regard: **NOT APPLICABLE, AS NO NON-COMPLIANCE WAS OBSERVED**

For Mayank Arora & Co  
Company Secretaries

Mayank  
Arora

Digitally signed  
by Mayank Arora  
Date: 2025.05.30  
15:28:24 +05'30'

Mayank Arora  
C.P. No.: 13609  
M. No.: F10378  
PR No. 5923/2024  
UDIN: F010378G000503772

Date: 30/05/2025  
Place: Mumbai