

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Pratibha Rajpati Tripathi, Compliance Officer of BEACON TRUSTEESHIP LIMITED listed on Emerge Platform of National Stock Exchange of India Limited on June 04, 2024, 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. - Not Applicable as there is no UPSI for the quarter ended June 30, 2024
4. the system has captured nature of UPSI along with date and time. Not Applicable as there is no UPSI for the quarter ended June 30, 2024
5. the database has been maintained internally and an audit trail is maintained- no UPSI database for the quarter ended June 30, 2024
6. the database is non-tamperable and has the capability to maintain the records for 8 years. -- no UPSI database for the quarter ended June 30, 2024

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

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: *Not Applicable*

For Beacon Trusteeship Limited

For Beacon Trusteeship Limited

Pratibha Rajpati Tripathi
Company Secretary & Compliance Officer
ACS: 68747
PAN: AYNPT2360H

Date: 19.08.2024

Place: Mumbai

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

Website : www.beacontrustee.co.in CIN : U74999MH2015PLC271288

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

Axogec