

Date: 21st October, 2024

To,  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex,  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (East), Mumbai – 400051  
**NSE Symbol: BEACON**

**Subject: Structured Digital Database (SDD) Compliance certificate pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith Structured Digital Database for the quarter ended 30<sup>th</sup> September, 2024.

Kindly take the same on record.

Thanking You.

**Yours faithfully,**  
**For BEACON TRUSTEESHIP LIMITED**

**Pratibha Tripathi**  
**Company Secretary**  
**Membership No.: A68747**

**Encl.: as above**

**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 : L74999MH2015PLC271288

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

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 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, 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. One UPSI transaction in previous quarter
5. the system has captured nature of UPSI along with date and time.
6. the database has been maintained internally and an audit trail is maintained
7. 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 number of events during the quarter ended and has captured One 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**

**Pratibha Rajpati Tripathi**

**Company Secretary & Compliance Officer**

ACS: A68747

PAN: AYNPT2360H

Date: 21.10.2024

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 : L74999MH2015PLC271288

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