



Date: October 18, 2024

To,  
The Manager (Listing),  
The BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

**Sub: Compliance Certificate regarding Structured Digital Database (SDD)**

**Ref: SEBI (PIT) Regulations, 2015**

**Scrip Code: 975855      Scrip ID: 1022WE27RR      ISIN: INE0Z1N07017**

Dear Sir/Madam,

Pursuant to the above-captioned subject, please find enclosed herewith the compliance certificate as referred under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 which required SDD to be maintained by the company.

This is for your information and records.

**For Wagholi Estates Private Limited**

**Pritam Prakash Bhopale**  
**Company Secretary and Compliance Officer**  
**Membership No: ACS: 43001**

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REGISTERED & ADMIN. OFFICE

TECH PARK ONE, TOWER 'E', NEXT TO DON BOSCO SCHOOL, OFF AIRPORT ROAD, YERWADA  
PUNE - 411006., TEL: +91 20 66473 100

CIN: U70100PN1993PTC139076 (FORMERLY KNOWN AS SHAHENS SHAH PROPERTIES PRIVATE LIMITED)



**Annexure-A**

**Compliance Certificate for the Quarter ended on 30<sup>th</sup> September, 2024**  
*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Pritam Prakash Bhopale, Compliance Officer of Wagholi Estates Private 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. 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 01 number of events during the quarter ended and has captured 01 number of the said required events.

I would like to report that no noncompliance(s) was observed in the previous quarter.

**For Wagholi Estates Private Limited**

**Pritam Prakash Bhopale**  
**Company Secretary and Compliance Officer**  
**Membership No: ACS: 43001**

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