



Date: January 20, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051
Symbol: NEELAM

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Supriya Gupta, Compliance Officer of **Neelam Linens And Garments (India) Limited**, I 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 1 event during the quarter ended and has captured the said required event with respect to approval of the Unaudited Financial Results of the Company for half year ended 30.09.2024.

I would like to confirm that there were no noncompliance(s) which were observed in the previous quarter.

For & behalf of Neelam Linens and Garments (India) Limited

SUPRIYA Digitally signed by
SUPRIYA GUPTA
GUPTA Date: 2025.01.20
17:50:42 +05'30'

Supriya Gupta
Company Secretary & Compliance Officer

Place: Mumbai