



17th January, 2025

To,
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001
Scrip Code | 544291
ISIN Code | INEOVN801010

Dear Sir/ Madam,

Sub: COMPLIANCE CERTIFICATE UNDER REGULATION 3(5) AND 3(6) OF SEBI (PIT) REGULATIONS, 2015 FOR THE QUARTER ENDED 31.12.2024

Dear Sir/Madam,

Pursuant to the Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we are hereby submitting the Structured Digital Database (SDD) Compliance Certificate for the quarter ended 31st December, 2024.

You are requested to take the above on record.

Thanking you,

Yours Faithfully

For Rajesh Power Services Limited

jyoti
daksheshkumar
mochi

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daksheshkumar mochi
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Jyoti Dakshesh Mochi
Company Secretary and Compliance Officer



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER, 2024

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

I, Jyoti Dakshesh Mochi ,Company Secretary and Compliance Officer of Rajesh Power Services Limited 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 **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 noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

For Rajesh Power Services Limited

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daksheshkumar
mochi

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daksheshkumar mochi
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Jyoti Dakshesh Mochi
Company Secretary and Compliance Officer
Membership No: A39777

Date: 17 -01-2025
Place: Ahmedabad