

LEGEND INFOWAYS (INDIA) LIMITED

(Formerly known as Legend Infoways Private Limited consequent upon its Name Change and Conversion as well as Merger of DHSL Textiles (India) Limited)

Registered office:- Chl No. 350/2801, Motilal Nagar 02, Opp. Shankar Temple, Goregaon (W), Mumbai, Maharashtra, India, 400062

Corporate Office:- 47/18, Rajendra Place Metro Station, Rajender Nagar, Central Delhi, New Delhi, Delhi, India, 110060

Email Id: legendinfowaysp123@gmail.com, Contact No: 9643924382,

CIN: U72300MH2007PLC355903

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2025.

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

I, **Nitisha Tyagi**, Company Secretary & Compliance Officer of **Legend Infoways (India) 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 two number of events during the quarter ended and has captured 2 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 Legend Infoways (India) Limited
Director/Authorised Signatory

For **LEGEND INFOWAYS (INDIA) LIMITED**

Nitisha Tyagi *Nitisha Tyagi*
Company Secretary & Compliance Officer
Membership Number: A58836

Date: 15/01/2026
Place: New Delhi