



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31,2023

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

I, Mr. Saurabh Arora Compliance Officer of the company, have examined the following compliance requirement of **SEASONS TEXTILES LIMITED** and certify that the Company has maintained a 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):

| Sr. No | Compliance Requirement | Yes/No | Observation/Remark |
|---------------|---|---------------|---------------------------|
| 1. | Whether the Company has a Structured Digital Database in place? | Yes | |
| 2. | Whether control exists as to who can access the SDD for read/write along with the names and PAN of such person? | Yes | |
| 3. | Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same? | Yes | |
| 4. | Whether the recipient was upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same? | Yes | |
| 5. | Whether nature of UPSI have been captured along with date and time? | Yes | |
| 6. | Whether name of persons who have shared the information has been captured along with PAN or any other identifier? | Yes | |
| 7. | Whether name of persons with whom information is shared has been captured along with PAN or any other identifier? | Yes | |
| 8. | Whether the database has been maintained internally? | Yes | |
| 9. | Whether audit trail is maintained? | Yes | |
| 10. | Whether time stamping is maintained? | Yes | |
| 11. | Whether the database is non-tamperable? | Yes | |

SEASONS TEXTILES LIMITED

Corp Office/Mailing Address: B-18, Sector-5, Noida, 201 301 (U.P.), INDIA
 Tel: -91 120 4690000, Fax: +91 120 4351485
 Registered Office: 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, New Delhi South Delhi 110024
 Tel: +91 11 47675000, fax: +91 11 41805599
 Email: cs.stl@seasonsworld.com, Website: www.Seasonsworld.com
 CIN: L74999DL1986PLC024058



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|-----|---|-----|--|
| 12. | Any other measures to ensure non-tamperability of the Database? | Yes | |
|-----|---|-----|--|

Note: The information of the audit should cover the period when such information was inserted in the SDD up-to the date of disclosure.

The number of days for which non-compliance was observed:

Further I also confirm that the Company was required to capture 0 number of events during the quarter ended 31/03/2023 and has captured 0 number of the said required events.

For Seasons Textiles Limited

Digitally
signed by
Saurabh Arora

Saurabh Arora
Company Secretary
Date: 18/04/2023
Place: Noida.

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