

Ref: LFL/Stock Exchange/2025-26/7

May 29, 2025

To,
BSE Limited,
Department of Corporate Services,
P.J Towers, 25th Floor, Dalal Street, Mumbai-400001.

Sub: Structured Digital Database (“SDD”) Compliance Certificate for the Financial Year ended March 31, 2025.

Dear Sir/ Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the SDD Compliance Certificate for the Financial Year ended March 31, 2025.

Request you to please take the above on record.

The aforesaid information will be placed on the website of the Company at:
<https://lendingkartfinance.com/intimation-to-stock-exchange>

Thanking you

For Lendingkart Finance Limited

Rochak Dhariwal
Company Secretary & Compliance Officer
ICSI Membership No. A57383

Enclosed: a/a

LENDINGKART FINANCE LIMITED

CIN: U65910MH1996PLC258722

Registered Office: Office 3 Connekt, 401/B, 4th Floor, Silver Utopia, Cardinal Gracious Road, Andheri East, Mumbai Suburban - 400099, Maharashtra, India

Corporate Office: 401, 4th Floor, Iconic Shyamal, Nr. Shyamal Cross-Roads, Ahmedabad, 380 015, Gujarat, India.

Phone: +91-79-4913 2800 Email: lendingkartfinance@lendingkart.com Website: www.lendingkartfinance.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025

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

We, SKP & Co, Company Secretaries, appointed by Lendingkart Finance Limited ("the Company") having CIN: U65910MH1996PLC258722, are 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 hereby, based on the documents produced before us and information & explanation given to us, 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 All the Unpublished Price Sensitive Information ("UPSI") disseminated for the F.Y. 2024-25 have been captured in the Database.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.

We also confirm that the Company was required to capture 13 (thirteen) number of event during the Financial Year ended March 31, 2025 and has captured 13 (thirteen) number of the said required events.

We would like to report that no non-compliance(s) was observed for the F.Y. 2024-25 and hence no remedial action(s) were required to be taken along with timelines in this regard.



For **SKP & Co.**
Company Secretaries

(CS Sundeep K. Parashar)

M. No. : FCS 6136

C.P. No. : 6575

PR : 1323/2021

UDIN : F006136G000478641

Date: 28.05.2025

Place: Vaishali