

July 19, 2025

To

BSE Limited

Department of Corporate Services (Listing),
First Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 974897

Dear Sir/ Madam,

Sub: Submission of quarterly statement under Regulation 3 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the provisions of Regulation 3(5), 3(6), and other applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, I would like to confirm that there were no non-compliance(s) observed in the quarter ended June 30, 2024.

Kindly take the same in your records.

**Yours faithfully,
For Keertana Finserv Limited**

**Rajendra Kavikondala
Company Secretary
M.No.62386**

K eertana Finserv Limited (Formerly Known as Keertana Finserv Private Limited & Rajshree Tracom Private Limited)

Regd. Office: Office No 919, 9th Floor, 4A, Regus Granduer, Abanindra Nath Thakur Sarani, PS Arcadia Central (Camac Street), Park Street, Kolkata, West Bengal - 700016.

Administrative Office: Plot No. 31 & 32, Ramky Selenium Towers, Tower A, Financial District, Nanakramguda, Hyderabad, Telangana-500032.

Contact Number: 18008430213, E-mail ID: secretarial@keertana.co, CIN:U65100WB1996PLC077252, Website: <https://keertanafin.in/>



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2025

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

I, Rajendra Kavikondala, Company Secretary and Compliance Officer of Keertana Finserv Limited is 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 number of events during the quarter ended and has captured 1 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 Keertana Finserv Limited

Rajendra Kavikondala
Company Secretary & Compliance Officer
M.No. 62386

Date: 19.07.2025
Place: Hyderabad

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