

HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603 Website:www.harigcrankshafts.com

Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305

Email Id:- harig@harigcrankshafts.com; GSTIN: 09AAACH1275R2Z2, Phone no.- 9818105480

Date: 21.01.2025

To,
BSE Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai 400 001

BSE Scrip Code: 500178

Sub: Compliance Certificate under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 31.12.2024

Dear Sir/ Ma'am,

I, Komal Agarwal, Company Secretary & Compliance officer of the Harig Crankshafts Limited am 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 Data base 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 in its database maintained internally.**

I would like to report that the following non compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL***

*The company was under Corporate Insolvency Resolution Process and the Hon'ble National Company Law Tribunal, Allahabad Bench, order dated April 17, 2024, duly approved the Resolution Plan issued under the Insolvency and Bankruptcy Code, 2016.

Thanking you,

For & on behalf of Harig Crankshafts Limited

Komal Agarwal
Company Secretary & Compliance Officer

Place: New Delhi