

21st July 2023

The Manager – Listing Compliance
Department of Corporate Service
The BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

BSE Script Code : **543830**
Company Symbol : **LABELKRAFT**
ISIN : **INE0NLJ01011**

Sub: Submission of Certificate from Practicing Company Secretary for compliance under Regulation 3(5) & 3 (6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

With reference to the above, we herewith enclose Certificate issued by Mr D Venkateswarlu, Practicing Company Secretary for compliance under Regulation 3(5) & 3 (6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 30th June 2023.

Kindly take it on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Labelkraft Technologies Limited

Ranjeet Kumar Solanki

Ranjeet Kumar Solanki
Chairman & Managing Director
DIN: 00922338

Address for Correspondence:
14/12, Jayachamarajendra Road,
Bangalore 560 002



Encl: as above



D VENKATESWARLU
Practicing Company Secretary

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE 2023
LABELKRAFT TECHNOLOGIES LIMITED (CIN: U31900KA2022PLC166857)
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)**

I, D VENKATESWARLU, Practicing Company Secretary 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), on the basis of the examination of the relevant records as maintained internally and information and explanation given to me by the Company and to the best of my knowledge, I hereby 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 (One) number of events during the quarter ended 30th June 2023 and has captured 1 No. of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

D VENKATESWARLU
Practicing Company Secretary
FCS: 8554 :: CP No. 7773
UDIN: F008554E000653924



Date: 21st July 2023
Place: Bangalore

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