

07<sup>th</sup> June 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 31<sup>st</sup> March 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 31<sup>st</sup> MARCH 2023**  
**(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) and I certify that the Company Labelkraft Technologies Limited (CIN: U31900KA2022PLC166857) has listed its equity shares with the Bombay Stock Exchange under SME segment w.e.f. 23<sup>rd</sup> March 2023 i.e. during the last week of the quarter ended 31<sup>st</sup> March 2023 and there is no unpublished Price Sensitive Information (UPSI) between the period 23<sup>rd</sup> March 2023 and 31<sup>st</sup> March 2023:

1. the Company has a Structured Digital Database in place – Not Applicable as there is no UPSI between the period 23<sup>rd</sup> March 2023 and 31<sup>st</sup> March 2023
2. control exists as to who can access the SDD – Not Applicable as there is no UPSI between the period 23<sup>rd</sup> March 2023 and 31<sup>st</sup> March 2023
3. all the UPSI disseminated in the previous quarter have been captured in the Database - Not Applicable as there is no UPSI between the period 23<sup>rd</sup> March 2023 and 31<sup>st</sup> March 2023
4. the system has captured nature of UPSI along with date and time- Not Applicable as there is no UPSI between the period 23<sup>rd</sup> March 2023 and 31<sup>st</sup> March 2023
5. the database has been maintained internally and an audit trail is maintained- Not Applicable as there is no UPSI between the period 23<sup>rd</sup> March 2023 and 31<sup>st</sup> March 2023
6. the database is non-tamperable and has the capability to maintain the records for 8 years- Not Applicable as there is no UPSI between the period 23<sup>rd</sup> March 2023 and 31<sup>st</sup> March 2023

I also confirm that the Company was not required to capture any events during the quarter ended 31<sup>st</sup> March 2023 as there is no unpublished Price Sensitive Information between the period 23<sup>rd</sup> March 2023 and 31<sup>st</sup> March 2023

I would like to report that there were no non-compliance(s) observed in the previous quarter and hence no remedial action(s) taken along with timelines in this regard.

**D VENKATESWARLU**  
**Practicing Company Secretary**  
**FCS: 8554 :: CP No. 7773**  
**UDIN: F008554E000467298**



Date: 07<sup>th</sup> June 2023  
Place: Bangalore

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