



April 14, 2026

Listing Department,  
**National Stock Exchange of India**  
Limited Exchange Plaza, 5th Floor,  
Bandra Kurla  
Complex, Mumbai-  
400051

**Symbol: OSELDEVICE**

Dear Sir / Madam,

**Sub: Compliance Certificate of Structural Digital Database under SEBI (PIT) Regulations, 2015**

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 Structured Digital Database (SDD) Compliance Certificate for the half year ended March 31, 2026.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

**For Osel Devices Limited**

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**Diksha**  
**Company Secretary & Compliance Officer**  
**M. no.: A72889**

Encl. as above

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## **OSEL DEVICES LIMITED**

**Registered Office:** 712, Naurang House, K.G. Marg, Connaught Place, Central Delhi, New Delhi, India - 110001

**Head Office:** Signature Tower First Floor, Plot No. 3, Sector Knowledge Park- III, Greater Noida- 201308, Uttar Pradesh, India.

**Web:** [www.oseldevices.com](http://www.oseldevices.com) | **Email:** [info@oseldevices.com](mailto:info@oseldevices.com) | **CIN:** L72200DL2006PLC152027 | **Contact No:** 011-66667621, 0120-6351600



**COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED MARCH 31, 2026  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)  
Regulations, 2015)**

I, Diksha, Company Secretary & Compliance officer of Osel Devices 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 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 half year 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 06 number of events during the half year ending on 31st March 2026 and has captured 06 number of the said required events.

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

Thanking you,

**For Osel Devices Limited**

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**Diksha**  
**Company Secretary & Compliance Officer**  
**M. no.: A72889**

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