



MAYASHEEL VENTURES LIMITED

(Formerly known as Mayasheel Construction)

CIN: L42101UP2024PLC203681

Regd. Office: IIIrd B-2, Flat No-8, IInd, Nehru Nagar, Ghaziabad,
Uttar Pradesh, India, 201001

Email-mayasheelventureslimited@gmail.com

Phone-0120-4265140

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2025

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

I, **Ms. Neelam Rani**, *Company Secretary & Compliance Officer* of **Mayasheel Ventures Limited** (CIN: L42101UP2024PLC203681), having its registered office at **IIIrd B-2 Flat No-8, IInd, Nehru Nagar, Ghaziabad, Uttar Pradesh, India, 201001**, hereby certify that the Company has maintained a Structured Digital Database (SDD) in compliance with the provisions of **Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**, and that:

1. The SDD is maintained internally and is automated with adequate internal controls and checks such as **time stamping** and **audit trails** to ensure non-tampering of the database.
2. The entries made in the SDD are **adequate, accurate, and up to date**.
3. The SDD contains the names and PAN of persons with whom UPSI is shared along with the nature of UPSI and date of sharing.
4. The Company has ensured that no person has access to the SDD other than those authorized for the purpose.
5. The system-based controls are operational and verified periodically for effectiveness.

Accordingly, it is hereby confirmed that the Company has complied with the requirements of Regulation 3(5) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, for the **quarter ended 30th September, 2025**.

For And Behalf Of

Mayasheel Ventures Limited

(Formerly known as Mayasheel Construction, Partnership Firm)

Neelam Rani

Company Secretary & Compliance Officer

Membership No. A74136