

MAGNITE DEVELOPERS PRIVATE LIMITED

CIN : U45309PN2022PTC207434

Registered Office : 3rd Floor, S. No. 34, Near Inorbit Mall Wadgaon Sheri, Pune 411014

E-mail : secretarial@solitaire.in || Website – www.themdpl.in || Phone No. : 020-66850000

Date : 03rd April, 2023

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Subject: Submission of Structured Digital Database Compliance Certificate for the quarter ended 31st March, 2023

Reference : Magnite Developers Private Limited (Scrip Code : 974290)

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith Compliance Certificate on Structural Digital Database for the quarter ended 31st March, 2023.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Magnite Developers Private Limited

Nilesh Vilaskumar Palresha

Director

DIN : 00414963

Place : Pune





GAJAB MAHESHWARI AND ASSOCIATES

A-1, 401, Gharonda Society Konkane Chowk, Pune 411027
Contact: 97522-22219, 0731-4023354, Gmail : pcsgajab@gmail.com

Compliance Certificate for the quarter ended 31st March, 2023

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

I, Gajab Maheshwari, 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 for Magnite Developers Private Limited ("Company") I 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 4 (Four) number of events during the quarter ended and has captured 4 (Four) number of the said required events.

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**

For, Gajab Maheshwari & Associates
Practicing Company Secretary

GAJAB
MAHESHWARI

Digitally signed by GAJAB
MAHESHWARI
Date: 2023.04.03 13:13:44 +05'30'

Gajab Maheshwari
ICSI M. No. 63842
COP No. 24040
Date: 03/04/2023
Place: Pune
UDIN : A063842E000004211
PR Nub-3072/2023

