

QUALITEK LABS LIMITED

CIN.U74999DL2018PLC334105

Regd. Office : 73, National Park, Lajpat Nagar IV, New Delhi – 110024

Telephone : 011-41729056/57

Email : info@qualiteklab.com, web : www.qualiteklab.com

Date: 17 04 2024

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH 2024

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

I, Ashima Bhatnagar, Company Secretary and Compliance Officer of **QUALITEK LABS LIMITED** (“Company”) 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:

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 one event was captured during the quarter ended 31st March, 2024.

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

Thanking You,

Yours faithfully
For Qualitek Labs Limited

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Date: 2024.04.17
16:51:30 +05'30'

Ashima Bhatnagar
Company Secretary & Compliance Officer

Corporate Office : C-40, Sector 57, Noida (U.P)201301

Email : company.secretary@qualiteklab.com

Telephone : 0120-4336939