

JANA HOLDINGS LIMITED

CIN: U74900TZ2016PLC033423

Corp Office: #19/4, Sair Bagh'' Building, 4th Floor, Cunningham Road, Vasanth Nagar, Dr.Ambedkar Veedhi Bengaluru, Karnataka- 560001

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2025

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

Regulations, 2015)

I, Krishi Jain, Compliance Officer of Jana Holdings 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 certify that:

- 1. the Company has a Structured Digital Database (SDD) 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 1 number of event during the quarter ended and has captured 1 number of the said required events.

Non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Nil**

Thanks and Regards, For Jana Holdings Limited

Krishi Jain Company Secretary and Compliance Officer (Mem. No. A57527)