

COMPLIANCE CERTIFICATE FOR THE HALF YEAR & QUARTER ENDED SEPTEMBER 2026

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

I, **Rajamani Muthuchamy**, Managing Director & CEO 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 half year & 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**

RAJAMANI
MUTHUCHAMY

Digitally signed by
RAJAMANI MUTHUCHAMY
Date: 2026.10.05 18:26:19
+05'30'

Rajamani Muthuchamy
MD and CEO
(DIN: 08080999)