

PROTIUM/BSE/DEBT/ 06 / 2025-26

Date: April 30, 2025

To,

BSE Limited,

P.J. Towers, Dalal Street, Mumbai – 400001.

Kind Attn: - General Manager Dept. of Corporate Services

Scrip Code: 974769 ISIN: INE0O3507024

Dear Sir/Madam,

Sub: SDD Compliance Certificate for the Financial Year Ended March, 31 2025

In terms of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed copy of SDD Compliance Certificate issued by Practicing Company Secretary for the Financial Year Ended March, 31 2025.

Kindly take this on record.

Yours faithfully,

For PROTIUM FINANCE LIMITED

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Anshu Mohta Company Secretary & CCO Membership No.: A18287

Protium Finance Limited

(Erstwhile Growth Source Financial Technologies Limited) (Erstwhile Growth Source Financial Technologies Private Limited)

Registered & Corporate Office Address: 7th Floor, Block B2, Phase – I Nirlon Knowledge Park, Pahadi Village, Off. Western Express Highway, Cama Industrial Estate, Goregaon(E), Mumbai- 400063, Maharashtra.

CIN: U65999MH2019PLC323293 Telephone No.: 8828820004 Website: www.protium.co.in E-mail ID: customerservice@protium.co.in



CS Jignesh Makwana

Practicing Company Secretary

S-16, Sej Plaza Marve Road, Malad West Mumbai - 400 064

> Tel: 022 4970 4800 E: csjmakwana@gmail.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025

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

I, Jignesh Makwana, Practicing Company Secretary appointed by Protium Finance Limited am aware of the compliance requirement of Structured Digital Database (SSD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PTI 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 during the Financial Year March 31, 2025 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 only Four (4) event during the Financial year ended March 31, 2025, and has captured (4) number of said required events.

I would like to report that following non-compliance(s) was observed during the Financial Year ended March 31, 2025 and the remedial action(s) taken along with timelines in this regard: **Not Applicable** as 'No' Non-compliance(s) was observed during the said period.

Jignesh Makwana

Practicing Company Secretary

FCS: 9920 COP: 13928

UDIN: F009920G000219351

Place: Mumbai