

Ref no- 548/BSE/SDD/17012025

Date: January 17, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Ref.: Scrip Code: 953255

Sub: Structured Digital Database (“SDD”) Compliance Certificate for the Quarter ended December 31, 2024

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 the SDD Compliance Certificate for the quarter ended December 31, 2024.

Kindly take the above information on record.

For NeoGrowth Credit Private Limited,

Rohit Rai
Company Secretary
Membership No: A35505

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2024

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

I, Sanjay Rawat, Compliance Officer of NeoGrowth Credit Private 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 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 records for 8 years.

I also confirm that the Company was required to capture 2 number of events during the quarter ended December 31, 2024 and has captured 2 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 NeoGrowth Credit Private Limited,


Sanjay Rawat
Compliance Officer



Date: January 17, 2025

Place: Mumbai