

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2024**

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

I, Palak Jain, Compliance Officer of M/s. Thinking Hats Entertainment Solutions Limited aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the 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 the nature of UPSI along with the 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 0 (zero) number of event during the quarter ended and has captured 0 (zero) number of the said required event.

**For Thinking Hats Entertainment Solutions Limited**



**Palak Jain**

**Company Secretary & Compliance Officer**

**Date:** 12.10.2024

**Place:** Noida