

Date: 19th April, 2024

To

The Head - Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098

Dear Sir/Madam,

**Sub:-Compliance certificate of SEBI (Prohibition of Insider Trading)
Regulations, 2015 for the quarter ended 31st March, 2024
Ref: SYMBOL: STEADFAST, ISIN: INE089B01013**

With reference to subject cited above, we are herewith submit the Compliance certificate for the quarter ended 31st March, 2024 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).

Kindly take the same on record.

Thanking you,

For STEADFAST CORPORATION LIMITED

**N. ASHOK
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: a/a

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024

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

I, **Ashok Navuluri**, Company Secretary & Compliance Officer of **STEADFAST CORPORATION 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 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 events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Nil**

For STEADFAST CORPORATION LIMITED

N. Ashok
Company Secretary &
Compliance Officer

Date: 19.04.2024
Place: Hyderabad