



DAPS ADVERTISING LIMITED

• CIN No.: U51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

Ref: DAPS/2022-23/03

Date: January 21, 2023

To,
The Manager — Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai — 400001
Scrip Code: 543651

Subject: Certificate under Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended on December 31, 2022

Dear Sir/Madam,

Please find enclosed herewith the compliance certificate pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended on December 31, 2022.

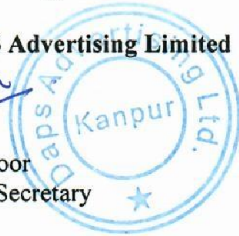
Kindly take the above on record.

Thanking You,

Yours Faithfully,

For DAPS Advertising Limited


Pooja Kapoor
Company Secretary





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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.12.2022

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

I, Pooja Kapoor, Compliance Officer of DAPS Advertising 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 (No UPSI instances have occurred in the previous quarter)
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 NIL number of events during the quarter ended and has captured NIL 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 DAPS Advertising Limited

Pooja Kapoor
Compliance Officer



Date: 21-01-2023
Place: Kanpur