

DAPS ADVERTISING LIMITED

• CIN No.: L51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

Ref: DAPS/2023-24/40

Date: January 09, 2024

To,
BSE Limited
Department of Corporate Services
Floor 25, P J Towers,
Dalal Street, Mumbai
Maharashtra, - 400 001

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

Dear Sir/Ma'am,

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, 2023.

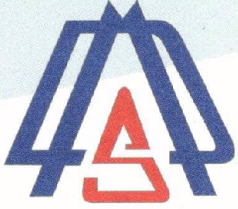
You are requested to take the same on record.

Thanking you
Yours faithfully,

For DAPS Advertising Limited

Pooja Kapoor
Company Secretary and Compliance Officer

Encl- As above



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON DECEMBER 31, 2023

(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 the 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 NIL event during the quarter ended and has captured NIL said required event.

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: 09-01-2024
Place: Kanpur