

Date: 21st April 2025

To,
Listing And Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051

Dear Sir/Madam,

Script Code: TBI (TBI CORN LIMITED)

Sub: Compliance Certificate pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, for the financial year ended March 31, 2025

Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with NSE Circular Ref. No. NSE/CML/2024/31 dated October 18, 2024, we hereby state that the Company has its securities listed on SME Platform of National Stock Exchange of India Ltd and thereby the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to us.

Further, in compliance with the standard operating process for Structural Digital Database (SDD) in Circular Ref. No. NSE/CML/2024/31 dated October 18, 2024, we hereby confirm the compliance status of SDD by submitting the Compliance Certificate in the prescribed format certified by Practicing Company Secretary.

Thanking you

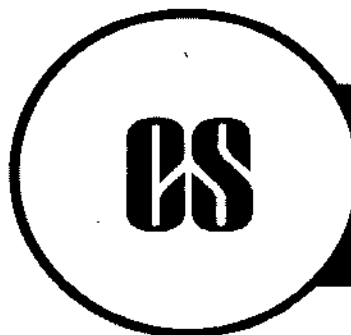
Yours' faithfully

For, TBI CORN LIMITED

Yogesh
Laxman
Rajhans

Digitally signed by
Yogesh Laxman
Rajhans
Date: 2025.04.21
16:42:08 +05'30'

YOGESH LAXMAN RAJHANS
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09408693



Himanshu S K Gupta & Associates Company Secretaries

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR FROM APRIL 1, 2024 TO MARCH 31, 2025

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

We, **Himanshu SK Gupta & Associates, Practicing Company Secretaries, Ahmedabad**, appointed by **TBI CORN LIMITED** ("Company"), are 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 we hereby certify that as on date:-

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 financial year from April 1, 2024 to March 31, 2025 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

We also confirm that the Company was required to capture 8 (Eight) number of events during the period from 01st April, 2024 till 31st March, 2025 and has captured 8 (Eight) number of the said required event.

Place: Ahmedabad

Date: April 21, 2025

**For, Himanshu SK Gupta & Associates
Company Secretaries**



FCS No.: 12183 C.P. No.: 22596

Peer Review No. 1943/2022

UDIN: F012183G000164093