

VISHAL MEHTA & CO.

Company Secretaries

Add: B-102, Shree Hari Arjun, Nr. Chanakyapuri Rly. Crossing,

Ghatlodia, Ahmedabad-380061, Gujarat.

(M) 09925384302 (M) 09870026769



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

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

I, **Vishal Navinchandra Mehta**, Company Secretary in Practice, is 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 declare and certify for and on behalf of M/s. **Goldcoin Health Foods Limited** ("the Company") that:

1. the Company has maintained Structured Digital Database in place as on date;
 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;
- and
6. database is non-tamper able and having the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 number of event during the quarter ended and has captured 2 number of the said required event.



Place: Ahmedabad

Date: 26/01/2024

**For, VISHAL MEHTA & CO.
Company Secretaries**

**Vishal
Navinchandra
Mehta**

Digitally signed by
Vishal Navinchandra
Mehta
Date: 2024.01.26
17:04:17 +05'30'

**Vishal N. Mehta
(Proprietor)**

C.P. No.: 15270

UDIN: A022991E003313454