LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,
Solan, Himachal Pradesh-174101, India
Corporate Identification No. L51505HP1993PLC031724 |GSTIN: 02AAACL1987E1ZT
Email Id: lsindustries93@gmail.com|Phone No.8427000087
Website: www.lsindustrieslimited.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 2026

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

I, Kanwar Nitin Singh, Compliance Officer of the Company 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 non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NA

* - this confirmation is provided based on the best of knowledge of the undersigned and disclosure available in the SDD system of the Company.

For LS Industries Limited

KANWAR NITIN SINGH
Digitally signed by KANWAR NITIN SINGH
Date: 2026.04.23 12:59:10 +05'30'

Kanwar Nitin Singh
Compliance Officer

Date: 22.04.2026
Place: Nalagarh