



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: CS: 2025

Dated: 28.05.2025

**Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

BSE Scrip Code: 513059

**Sub: Structured Digital Database (SDD) Compliance Certificate for the Financial Year
ended 31.03.2025**

Dear Sir/Madam,

Pursuant to BSE Notice dt. 20241018-44 dt. 18.10.2024 in terms of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate dt. 27.05.2025 for the Financial year ended 31.03.2025, as issued by Practising Company Secretary, FCS Baldev R. Arora, (C.P. No.: 4665, FCS No.: 4283), Prop., M/s. Baldev Arora & Associates.

Kindly take the same on record.

Thanking you,

**Yours faithfully,
For G S AUTO INTERNATIONAL LIMITED**

**SANDEEP
(COMPANY SECRETARY & COMPLIANCE OFFICER)
ICSI Membership No.: A72232**

Encl: COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31.03.2025

BALDEV ARORA & ASSOCIATES
(COMPANY SECRETARTES)

7- New Punjab Mata Nagar, Pakhowal Road, Ludhiana- 13
E-mail: baldevcs _2005@rediffmail.com, Ph.: 9872203969

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2025.

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

I, Baldev R Arora, Practising Company Secretary appointed by **G S AUTO INTERNATIONAL LIMITED (CIN: - L34300PB1973PLC003301) having Regd. Office at GS Estate, G T Road, Ludhiana, Punjab-141010**, 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 Financial year 2024-25 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 four (4) numbers of events during the **Financial year ended on 31st March 2025** and has captured four (4) numbers of the said required events.

I would like to report that the following noncompliance(s) was observed in the financial year under review, and the remedial action(s) taken along with timelines in this regard:
NIL

For BALDEV ARORA & ASSOCIATES
(COMPANY SECRETARTES)

Place: Ludhiana
Date: 27/05/2025

BALDEV R. ARORA
(PROPRIETOR)
C.P NO. – 4665, FCS NO.- 4283
PRC.No.4430/2023
UDIN-F004283G000462103