Brilliant Portfolios Limited

Regd. off.: B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088
Tel.: 011-45058963 Email – brilliantportfolios@gmail.com
Website: www.brilliantportfolios.com
CIN – L74899DL1994PLC057507

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

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

I, Ashish, Compliance Officer of Brilliant Portfolios Limited, 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 (One) number of events during the quarter ended and has captured 1(One) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: 0

For Brilliant Portfolios Limited

ASHISH

Digitally signed by ASHISH
DN: c=IN, o=Personal, title=3081, pseudonym=829B299ZC25C0B496928CCAAD2BE126C, 2.5.4.20=841de07190968 9c3da1393e73bec d5a79a2cdd3d3a45f62d1e0610082 1875c8, postalCode=110085, st=Delhi, serialNumber=B99D06812E8BFB72711615810A1B10897448B82CFE987C09B440FFCC9D1D0A1B, cn=ASHISH
Date: 2024.01.08 17:37:18 +05'30'

Ashish
Compliance Officer of the company

Place: Delhi
Date: 08.01.2024