

ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201MP1994PLC076682

Registered Office Address: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo 7,
M.P. Vidhan Sabha, Bhopal,Huzur, Madhya Pradesh, India- 462004

Email Id: cs@osivl.com

Contact No: +91 62321 19251

Website: www.osivl.com

Date: 12th January, 2026

To,

The BSE Limited

Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai-400023
BSE Script Code: 530805

**SUBJECT: COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON DECEMBER 31, 2025 –
PURSUANT TO SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER
TRADING) REGULATIONS, 2015.**

Dear Sir/Madam,

Kindly find attached Compliance Certificate duly signed by the undersigned for the Quarter ended on December 31, 2025 pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015.

Kindly take the aforesaid information on record and oblige.

Thank you,

Yours faithfully

**FOR, ONESOURCE INDUSTRIES AND VENTURES LIMITED
(Formerly known as ONESOURCE IDEAS VENTURE LIMITED)**

**CS NEHA RAVI PRAJAPATI
Company Secretary and Compliance Officer
M. No: A67093**

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COMPLIANCE CERTIFICATE FOR THE QUARTER

ENDED ON 31ST DECEMBER, 2025

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

I, **Neha Ravi Prajapati**, Company Secretary and Compliance Officer, have examined the following compliance requirement of **ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly known as ONESOURCE IDEAS VENTURE LIMITED)** (Company) and certify that the Company has maintained a 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) as per the details given below: -

Sr. No.	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	-
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	Yes	SDD can be accessed only by the Company Secretary and Compliance Officer and Managing Director.
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	Yes	-
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	-
5.	Whether nature of UPSI have been captured along with date and time?	Yes	-

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6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	-
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	-
8.	Whether the database has been maintained internally?	Yes	-
9.	Whether audit trail is maintained?	Yes	-
10.	Whether time stamping is maintained?	Yes	-
11.	Whether the the database is non-tamperable and has the capability to maintain the records for 8 years?	Yes	-
12.	Any other measures to ensure non-tamperability of the Database?		Database can be accessed only by Company Secretary and Compliance Officer and Managing Director.

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: **NIL**

Further I also confirm that the Company was required to capture One (1) number of events during the quarter ended on 31st December, 2025 and has captured One (1) number of the said required events.

**FOR, ONESOURCE INDUSTRIES AND VENTURES LIMITED
(Formerly known as ONESOURCE IDEAS VENTURE LIMITED)**

**CS NEHA RAVI PRAJAPATI
Company Secretary and Compliance Officer
M. No: A67093**