

PLATINUM.

COMPLIANCE CERTIFICATION

Under Regulation 17(8) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors,
Platinum Industries Limited
Unit 841, Solitaire Corporate Park,
Chakala, Andheri East, Mumbai-400093

Dear Sir / Mam,

We, Mr. Krishnan Bhalaji, Chief Executive Officer and Mr. Narendrakumar Raval, Chief Financial Officer of Platinum Industries Limited ('the Company') to the best of our knowledge and belief, do hereby certify that:-

A) We have reviewed Financial Statements and the Cash Flow Statement of the Company for the year ended March 31, 2024 and that to the best of our knowledge and belief:

- i. these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading.
- ii. these statements together present a true and fair view of the Company's affair and are in compliance with existing Accounting Standards, applicable laws and regulations.

B) To the best of our knowledge and belief, no transactions entered into by the Company during the year ended March 31, 2024 are fraudulent, illegal or violative of the Company's code of conduct.

C) We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which that are aware and the steps they have taken or propose to take to rectify these deficiencies.

D) We have indicated to the auditors and the Audit committee:

- i. significant changes in internal control over financial reporting during the year;
- ii. significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
- iii. instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the listed entity's internal control system over financial reporting.




Krishnan Bhalaji
Chief Executive Officer


Narendrakumar Raval
Chief Financial Officer

Date: May 14, 2024
Place: Mumbai

PLATINUM INDUSTRIES LIMITED

(Formerly Known as PLATINUM INDUSTRIES PRIVATE LIMITED)

CIN: U24299MH2020PLC341637

Unit No. 841, Building No. 8, Solitaire Corporate Park, Chakala, Andheri (E), Mumbai-400093, Maharashtra, India.

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