

DEEM
ROLL-TECH
LIMITED

(An ISO 9001:2015 Company)

CIN : U27109GJ2003PLC042325
Phone : +91-79-40099474
Fax : +91-79-26880244
Url : www.deemrolls.com
E-Mail : sales@deemrolls.com
accounts@deemrolls.com

Office : C-1212, Swati Trinity, Nr. Applewood Township, S. P. Ring RD., Ahmedabad, Gujarat : 380058

Date: 21st January, 2025

To,
The Manager,
National Stock Exchange of India Limited
Listing Department
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

SYMBOL: DEEM

Dear Sir(s)/ Madam(s),

Sub: Submission of certificate of SDD Compliance for the Quarter ended 31st December, 2024.

We hereby submit the Certificate of SDD compliance received from the practicing Company Secretary Mr. Utkarsh Shah of Utkarsh Shah & Co., on 21.01.2025.

Request you to kindly update the same on record and oblige us.

Thanking you.

Yours Faithfully,

For, DEEM ROLL-TECH LIMITED

(Jyoti Prasad Bhattacharya)
Managing Director & CEO
DIN: 00340485

Regd. Office & Factory : Survey No.: 110/1, 110/2 (New No. 202) Ganeshpura-Dhanali Road, Village : Ganeshpura,
Ta.: Kadi, Dist.: Mehsana : 382405 (Guj.) INDIA

Factory : Plot No.: 1006 & 1007, Phase-II, GIDC, Chhatral, Ta.: Kalol, Dist.: Gandhinagar : 382729 (Gujarat)

Factory : Village Gholsara, Post : Sinhet, P. S.: Dadpur, Dist.: Hoogly, West Bengal : 712305.

GST : 24AABCD9176A1ZX (GUJARAT) | **GST** : 19AABCD9176A1ZO (WEST BENGAL) | **IEC No.:** 0806010932 Dt.: 06/11/2006



UTKARSH SHAH

To,
Deem Roll-Tech Limited
SURVEY NO. 110/1, P-1, 110/2,
GANESHPURA,
TA: KADI, MAHESANA,
GUJARAT - 382729

COMPLIANCE CERTIFICATE FOR THE PERIOD OF 01.10.2024 TO 31.12.2024

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

I, Utkarsh Shah, Practicing Company Secretary having Mem. No. F12526, COP: 26241, be and is hereby certify that 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):

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 reporting period and has captured 1 number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the reporting period.

FOR UTKARSH SHAH & CO.

Shah
Utkarsh

Digitally signed by
Shah Utkarsh
Date: 2025.01.21
12:04:14 +05'30'

(Utkarsh Shah)

PRACTICING COMPANY SECRETARY

PROPRIETOR

MEM. NO.: F12526, COP: 26241

UDIN: F012526F003742923

Date: 21.01.2025

Place: Ahmedabad

UTKARSH SHAH & CO.

Practicing Company Secretary

FCS, LLB, B.Com

302-303, Sakar-1, Near Gandhigram Railway Station, Ellisbridge Ahmedabad 380005

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