

Date: 21st April, 2025

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

SCRIPT SYMBOL: DEEM

Sub: Submission of certificate of SDD Compliance for the Quarter and year ended 31st March, 2025.

Dear Sirs,

Pursuant to the provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Please find enclosed the Structure Digital Database "SDD" Certificate received from the practicing Company Secretary Utkarsh Shah & Co. for the quarter and year ended March 31, 2025

We hereby submit the Certificate of SDD compliance received from the Practicing Company Secretary Mr. Utkarsh Shah of Utkarsh Shah & Co., on 21st April, 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 - 382705, Gujarat, (INDIA)
Factory: Plot No. 1006 & 1007, Phase - II GIDC, Chhatral, Ta. Kalol, Dist:
Gandhinagar-382 729 (Gujarat) Factory: Village Gholsara, Post Sinhet, P.S.
Dadpur, Dist: Hooghly, West Bengal-712305.

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



UTKARSH SHAH

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

COMPLIANCE CERTIFICATE FOR THE PERIOD OF 01.01.2025 TO 31.03.2025

(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 zero number of events during the reporting period and has captured zero 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: 2025.04.21
11:30:36 +05'30'

(Utkarsh Shah)

PRACTICING COMPANY SECRETARY

PROPRIETOR

MEM. NO.: F12526, COP: 26241

UDIN: F012526G000158861

Date: 21.04.2025

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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