

21st October, 2024

To, National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

SYMBOL: DEEM

Dear Sir/Madam,

Subject: Submission of certificate of SDD Compliance

We hereby submit the Certificate of SDD compliance received from the practicing Company Secretary Mr. Utkarsh Shah of Utkarsh Shah & Co., on 21st October, 2024.

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

FOR, DEEM ROLL TECH LIMITED

ALKA  Digitally signed
by ALKA KUMARI
Date: 2024.10.21
12:44:48 +05'30'

(Alka Kumari)

Company Secretary & Compliance Officer

ACS: 31249



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 01.04.2024 TO 30.09.2024

(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.,

UTKARSH
SHAH

Digitally signed by
UTKARSH SHAH
Date: 2024.10.21
09:59:58 +05'30'

(Utkarsh Shah)

PRACTICING COMPANY SECRETARY

PROPRIETOR

MEM. NO.: F12526, COP: 26241

UDIN: F012526F001657171

Date: 21.10.2024

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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