

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

Subject: Clarification regarding inadvertent error in SDD Compliance Certificate and submission of revised certificate

Dear Sir/Madam,

With reference to the email received from the National Stock Exchange of India Ltd. ("NSE") dated July 1, 2025, regarding non-compliance under the Structured Digital Database (SDD) requirements due to the non-submission of the ASCR/SDD Compliance Certificate for the year ended March 31, 2025, we would like to clarify the following:

The original SDD Compliance Certificate submitted by the Practicing Company Secretary inadvertently mentioned "Quarter ended March 31, 2025" instead of "Quarter and Financial Year ended March 31, 2025." This was an unintentional clerical oversight and not a deliberate misstatement or to mislead.

We sincerely regret this error and, as part of our commitment to ensuring regulatory compliance and transparency, we are hereby submitting the **revised SDD Compliance Certificate** with the corrected information for your kind consideration and record.

We request you to kindly take the revised certificate on record and consider the same as the final and correct version.

Please feel free to reach out to us for any further clarification or documentation, if required.

Thanking you.

Yours faithfully,

For Paramount Speciality Forgings Limited,

Ankita Anil Patankar
Company Secretary
Membership No. A57166

Date: July 8, 2025
Place: Mumbai

Enclosure:

1. Revised SDD Compliance Certificate



PARAMOUNT SPECIALITY FORGINGS LIMITED

(Formerly Paramount Speciality Forgings LLP)

Date: May 8, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

NSE Symbol : PSFL
ISIN : INE0Q6001012
Series : SM
Company Name : Paramount Speciality Forgings Limited

sub: - Submission of SDD Compliance Certificate for the quarter and year ended March 31, 2025

Dear Sir/Madam,

Please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter and year ended March 31, 2025, for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same & do the needful.

Thanking You,

For Paramount Speciality Forgings Limited,

Ankita Anil Patankar
Company Secretary
Membership No. A57166

Date: May 8 2025
Place: Mumbai

Encl: SDD Compliance Certificate by Practicing Company Secretaries for the quarter and year ended March 31, 2025.

Registered Office : 3, Guru Himmat Bldg., 140, Dr. Mascarenhas Road, Mazgaon, Mumbai - 400 010.
☎ : 91-22-2373 2656 **✉ :** accounts@paramountforge.org **CIN :** L24109MH2023PLC402307

Unit - I : 260/263, Jawahar Industrial Estate, Kamothe - 410 209, Panvel, Dist. Raigadh. **☎ :** 91-22-2743 0301

Unit - II : Survey No. 31/7, 47/11, 47/4D, 47/5, Savroli Kharpada Road, Village Dhamani Khalapur, Khopoli, Dist. Raigadh - 410 202.
☎ : 91-9136494715-16 **✉ :** sales@paramountforge.org **Website :** www.paramountforge.com



COMPLIANCE CERTIFICATE FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Dipesh Kamlesh Jain, Practising Company Secretary (as decided by the Company) am aware of the 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) and I certify that:

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 One event during the financial year ended on 31st March 2025 and has captured one number of the said required event.

I would like to report that no noncompliance(s) were observed in the previous quarter and no remedial action(s) were required in this regard.

Place: Mumbai
Date: May 8, 2025

For Dipesh Jain & Co.
Practicing Company Secretaries
PR No. 4529/2023

Dipesh Kamlesh Jain
Proprietor
Membership No.: FCS 12117
C.P. No.: 17524
UDIN: F012117G000268857