



## Aditya Ultra Steel Limited

CIN L27100GJ 2011PLC066552

(Authorised Manufacturer of Kay2 Xenox Under Retail License User Agreement with Kamdhenu Metallic Industries Limited)

Office & Factory :

Survey No. 48, NH-8 A, Wankaner Boundary, Bhalgam, Dist. Rajkot, Gujarat - 363621.

Ph.: 6357585716 | Email : cs@aditya-ultra-steel.com | Web : www.aditya-ultra-steel.com

IS 1786 2008



CML - 3847982



**Dt.30.05.2026**

**To,**

**Listing Department**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051.

**Symbol:** [Insert NSE Symbol]

**ISIN:** [Insert ISIN Number]

**Subject: Compliance Certificate for the Financial Year ended March 31, 2026, pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and based on the certification received from **M/s. Umesh Ved & Associates**, Practicing Company Secretaries, we hereby certify that the Company has:

1. Maintained a **Structured Digital Database (SDD)** as required under the PIT Regulations.
2. Maintained the nature of Unpublished Price Sensitive Information (UPSI) and the names of persons who have shared the information and with whom information is shared.
3. Handled the database with adequate internal controls and checks, such as time stamping and audit trails to ensure non-tampering of the database.
4. Ensured that the database is maintained with the utmost confidentiality.

Please find enclosed the **Annual Compliance Certificate** regarding the maintenance of the Structured Digital Database for the Financial Year ended **March 31, 2026**.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Aditya Ultra Steel Limited

Sunny Singhi  
Managing Director  
DIN: 07210706



**UMESH VED & ASSOCIATES**  
**Company Secretaries**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.  
Telefax : (O) +91 79 26464153, 48904153 • Moblie +91 98250 35998  
E mail : umesh@umeshvedcs.com, ce@umeshvedcs.com • Website : www.umeshvedcs.com

**COMPLIANCE CERTIFICATE**  
**FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026**

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

I, **CS Umesh Harjivandas Ved**, Practicing Company Secretary and Proprietor of Umesh Ved & Associates appointed by **ADITYA ULTRA STEEL LIMITED (CIN: L27100GJ2011PLC066552)**, 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 financial year 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 **20 events** during the financial year ended and has captured the said required event.

I would like to report that the no non-compliance was observed in the previous financial year ended on 31st March, 2026 and accordingly no remedial action was applicable.

For **UMESH VED & ASSOCIATES**  
Company Secretaries

*Umesh H. Ved*

Umesh Ved  
Proprietor  
ACS/ FCS No.: 4411  
CP No.: 2924  
Peer Review No. 6564/2025  
UDIN NO. F004411H000517880



Date: *28<sup>th</sup> May, 2026*  
Place: Ahmedabad