

**AGARWAL TOUGHENED GLASS INDIA LIMITED**  
**(FORMERLY KNOWN AS AGARWAL TOUGHENED GLASS INDIA PRIVATE LIMITED)**  
**CIN: U26109RJ2009PLC030153**

REGISTERED OFFICE: F-2264, RIICO INDUSTRIAL AREA, RAMCHANDRAPURA, SITAPURA (EXT.) JAIPUR - 302022 RAJASTHAN, INDIA  
Email Id: atgipo@gmail.com Website: www.agarwaltuff.com Contact No.: 9829028769

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**Date: 08<sup>th</sup> May 2025**

**To,**  
**National Stock Exchange of India Limited,**  
**Listing Department**  
**Exchange Plaza, 5th Floor, Plot No. C/1,**  
**G Block, Bandra-Kurla Complex,**  
**Bandra(E), Mumbai-400001**

**SCRIP NAME: AGARWALTUF**

**Subject: SDD Compliance Certificate for the Quarter ended 31<sup>st</sup> March, 2025.**

**Respected Sir / Mam,**

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in pursuance to Standard Operating Process under SEBI (PIT) Regulations, 2015 Circular Ref. No: NSE/CML/31 dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD"), we hereby state that company is listed on SME NSE Platform and the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable.

Hence as per the requirement to confirm compliance status of SDD, we are submitting herewith the SDD Compliance Certificate in the prescribed format duly certified by Practicing Company Secretary confirming that the company is compliant with Structured Digital Database (SDD) provisions.

Please find attached herewith the PCS certificate in the prescribed format for the Quarter ended 31<sup>st</sup> March, 2025.

You are requested to kindly take the above on your records.

**For AGARWAL TOUGHENED GLASS INDIA LIMITED**  
(Formerly known as Agarwal Toughened Glass India Private Limited)

**Tanvi Maru**  
**(Company Secretary & Compliance Officer)**  
**M. No. A50971**

**Enclosed: as above**



# SKMG & Co.

Practicing Company Secretaries

K-11,206, Second Floor, Luhadia Tower, Ashok Marg,  
C-Scheme, Jaipur 302 001.

Email: [skmgcs@gmail.com](mailto:skmgcs@gmail.com) Contact: +91 96604.20421 /+91 96020.10421

GSTIN: 08ACGFS9170H1ZP

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

To,  
**National Stock Exchange of India Ltd.**  
Address: Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

I, **CS Monika Gupta**, Practicing Company Secretary appointed by **Agarwal Toughened Glass India Limited** 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 or 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.
- (Relevant points from 1 to 6 can be striked off in the case of non-compliance)**

I also confirm that the Company was required to capture 0 (Zero) number of events during the quarter or financial year ended and has captured 0 (Zero) number of the said required events. I would like to report that the no non-compliance was observed in the financial year ended on 31st March 2025 and accordingly no remedial action was applicable.

Place: Jaipur  
Date: 08.05.2025



**FOR SKMG & CO.**  
**(Company Secretaries)**

**MONIKA GUPTA**  
**(Partner)**

**Membership No. F8208**

**C.P. No-8551**

**Peer Review Certificate No.:1978/2022**

**FRN:4063**

**UDIN: F008208G000296705**