



**CERTIFICATE FOR COMPLIANCE OF MAINTENANCE OF STRUCTURED DIGITAL
DATABASE (SDD) FOR THE QUARTER ENDED DECEMBER 31ST, 2025**
[As per Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

TO,
THE BOARD OF DIRECTORS
A G UNIVERSAL LIMITED
PLOT NO. 2, 1ST FLOOR, ARIHANT NAGAR, SHIVAJI PARK
WEST DELHI-110026

We, **Chandan J & Associates**, a Practising Company Secretary have examined the relevant records and documents maintained by **A G UNIVERSAL LIMITED** ("the Company") for the period from **01st October 2025 to 31st December 2025** and the compliance with the provisions of Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), as amended from time to time.

Based on the examination, we certify that the Company has:

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.

We also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

We would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

Yours faithfully,
For Chandan J & Associates
Practicing Company Secretaries

Chandan Jha
Company Secretary
Membership Number: A62350
Certificate of Practice Number: 27629
Peer Review Number: 6292/2024
UDIN: A062350G003277276

Place: Ghaziabad
Date: 13.01.2026