

Date: 21st October, 2024

To,
Listing Compliance
National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Subject: Compliance Certificate for Structured Digital Database (SDD) for the Quarter ended 30th September 2024

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 30th September, 2024 accompanied by PCS Certificate.

Kindly take the same in your records.

Thanking you,

FOR AIMTRON ELECTRONICS LIMITED

Mukesh Jeram Vasani
Chairman & Director

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th SEPTEMBER, 2024

(Pursuant to Securities and Exchange Board of India

(Prohibition of Insider Trading) Regulations, 2015)

I, Mukesh Jeram Vasani, Chairman & Director of AIMTRON ELECTRONICS LIMITED, being appointed as PIT Compliance Officer for maintaining compliances pursuant to SEBI (PIT) Regulations, 2015, 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.

(Relevant points from 1 to 6 can be struck off in the case of non-compliance)

I also confirm that the Company was required to capture 04 number of events during the quarter ended and has captured 04 number of the said required events.

I 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: Software installation was in process in previous quarter due to updates and server setup and it was fully operational from 10th September, 2024.

FOR AIMTRON ELECTRONICS LIMITED




Mukesh Jeram Vasani
Compliance Officer (PIT Regulations)

Date: 21.10.2024



COMPLIANCE CERTIFICATE FOR THE QUARTER AS ON 30.09.2024

(Pursuant to Securities and Exchange Board of India

(Prohibition of Insider Trading) Regulations, 2015)

I, Ruchita Patel, Practising Company Secretary appointed by AIMTRON ELECTRONICS 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 04 number of events during the quarter or financial year ended and has captured 04 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter ended and the remedial action(s) taken along with timelines in this regard: The Company listed on 6th June, 2024 on NSE Emerge Platform and software installation was in process. The software was fully operational from 10th September, 2024.

Place: Vadodara

Date: 21-10-2024

UDIN: A041685F001668079

For DRP & Associates.

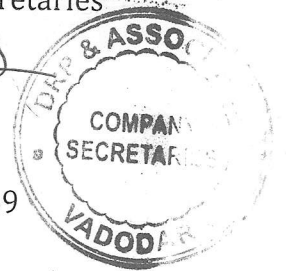
Company Secretaries

Ruchita Patel

Ruchita Patel

Partner

C.P. No.: 15669



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