

Date: January 13, 2025

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**NSE SYMBOL: AMEYA**

**ISIN: INE0KT901015**

**Subject: Structured Digital Database (SDD) Compliance Certificate for the Quarter Ended December 31, 2024**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate of the Company for the Quarter ended on December 31, 2024, in the prescribed format.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

**FOR AMEYA PRECISION ENGINEERS LIMITED**

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**Chaitanya Madhukar Date**  
**Company Secretary and Compliance Officer**



## KULKARNI PORE AND ASSOCIATES LLP

Company Secretaries

### COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2024

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

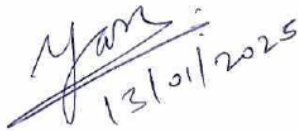
I, CS Yash Ulhas Adbe, Designated Partner, Kulkarni Pore and Associates LLP, Practicing Company Secretaries appointed by "Ameya Precision Engineers Limited" am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and 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 have been captured in the Database.
4. The system has captured the 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 confirm that the Company was required to capture "2" number of events during the quarter ended December 31, 2024.

I would like to report that no non-compliance was observed in the previous quarter.

For Kulkarni Pore and Associates LLP,  
Company Secretaries

  
13/01/2025



Yash Ulhas Adbe

Designated Partner

Membership No. 68437

CP No. 26116

Peer Review Certificate No. 3051/2023

UDIN: A068437F003669210

Date: January 13, 2025

Place: Pune

Registered Office : 6, Sumitra, Bharatkunj - 1, Erandwane, Pune - 411 038

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