

**DEEM
ROLL-TECH
LIMITED**

(An ISO 9001-2015 Company)

CIN : L27109GJ2003PLC042325
Phone: +91-79-40099474
Fax : +91-79-26880244
URL : www.deemrolls.com
E-mail: sales@deemrolls.com
cs@deemrolls.com

Co Office: C-1212, Swati Trinity, Nr. Applewood Township, S.P. Ring Road, Ahmedabad, Gujarat - 380058

30th July 2025

To, National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

SYMBOL: DEEM

Dear Sir/Madam,

Subject: Submission of certificate of SDD Compliance

We hereby submit the Certificate of SDD compliance received from the practicing Company Secretary Mr. Utkarsh Shah of Utkarsh Shah & Co., on 30th July 2025.

Request you to kindly update the same on your record and oblige us.

FOR, DEEM ROLL TECH LIMITED

**URVI MALI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 75437**

**Regd. Office & Factory : Survey No.: 110/1,110/2 (New No. 202), Ganeshpura - Dhanali Road, Village
Ganeshpura, Ta. Kadi. Dist: Mehsana - 382705, Gujarat, (INDIA)
Factory: Plot No. 1006 & 1007, Phase - II GIDC, Chhatral, Ta. Kalol, Dist : Gandhinagar-382
729 (Gujarat) Factory: Village Gholsara, Post Sinhet, P.S. Dadpur, Dist : Hooghly, West
Bengal-712305.**

GST: 24AABCD9176A1 ZX (GUJARAT)

**GST: 19AABCD9176A1ZO (WEST BENGAL)
06/11/2006**

IEC No.: 0806010932 Dt.



UTKARSH SHAH

To,
Deem Roll-Tech Limited
SURVEY NO. 110/1, P-1, 110/2,
GANESHPURA,
TA: KADI, MAHESANA,
GUJARAT – 382729

COMPLIANCE CERTIFICATE FROM 01.04.2025 TO 30.06.2025

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

I, Utkarsh Shah, Practicing Company Secretary having Mem. No. F12526, COP: 26241, be and is hereby certify that 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):

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.

I also confirm that the Company was required to capture 0 number of events during the reporting period and has captured 1 number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the reporting period.

The Company has been listed on National Stock Exchange of India Limited on 27th February 2024.

FOR UTKARSH SHAH & CO.,

(Utkarsh Shah)
PRACTICING COMPANY SECRETARY
PROPRIETOR
MEM. NO.: F12526, COP: 26241
UDIN: F012526G000897951
Date: 30.07.2025
Place: Ahmedabad

UTKARSH SHAH & CO.

Practicing Company Secretary

FCS, LLB, B.Com

302-303, Sakar-1, Near Gandhigram Railway Station, Ellisbridge Ahmedabad 380005

+919638144630 | info@csutkarsh.com | www.csutkarsh.com