

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

Symbol: DELAPLEX

Subject: Submission of Structured Digital Database compliance certificate for the year ended March 31, 2026.

Sir /Ma'am,

Pursuant to 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 compliance certificate from **M/s Avinash Gandhewar & Associates**, Practicing Company Secretary for the year ended March 31, 2026.

Request you to take the above information on your records.

Thanking you,

Yours faithfully,

For DELAPLEX LIMITED

CS Manishraj Bhatt

Company Secretary cum Compliance Officer

Date: 29th May, 2026

Place: Nagpur



**Avinash Gandhewar
& Associates**

Practicing Company Secretary

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED

31st March, 2026

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

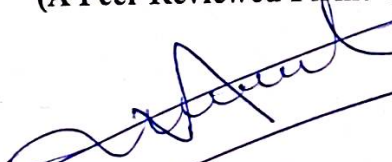
I, CS Avinash Gandhewar, practising company secretary appointed by Delaplex Limited (CIN: L72900MH2004PLC144498) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider 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 financial 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.

I also confirm that the Company was required to capture 2 (Two) number of events during the Financial year ended and has captured 2 (Two) number of the said required events.

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

For M/s Avinash Gandhewar & Associates
Practicing Company Secretaries
(A Peer Reviewed Firm: Certificate No.: 2718/2022)


CS Avinash Gandhewar
Proprietor
F.No. 11197
COP No.: 16490
UDIN: F011197H000544840
Place: Nagpur
Date: 29th May, 2026



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