

**Date:25.05.2026**

To,

**The Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor Plot No. C/1,  
G Block Bandra-Kurla Complex  
Bandra (East) Mumbai – 400051**

**Sub: SDD Compliance Certificate for the Financial Year ended March 31, 2026**

**REF: NSE SYMBOL: DELTIC  
ISIN: INE0XRN01019**

Dear Sirs,

Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with NSE Circular Ref. No. NSE/CML/2024/31 dated October 18, 2024, we hereby state that the Company has its securities listed on SME Platform of National Stock Exchange of India Ltd and thereby the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to us.

Further, in compliance with the standard operating process for Structural Digital Database (SDD) in Circular Ref. No. NSE/CML/2024/31 dated October 18, 2024, we hereby confirm the compliance status of SDD by submitting the Compliance Certificate in the prescribed format certified by Practicing Company Secretary for the period from April 01, 2025 till March 31, 2026.

Exchange is requested to take note the same in its records. This is for information, dissemination, and record purpose.

For and behalf of  
**Delta Autocorp Limited**

RAMA  
KANOJIA

Digitally signed by RAMA KANOJIA  
Date: 2026.05.25 13:26:21 +05'30'

**Rama Kanojia  
Company Secretary and Compliance Officer**

**Corporate office:** - Unit No.408, 4<sup>th</sup> Floor, Krishna Apra Business Square Plot No D4,5 and 6, Netaji Subhash Place, Pitampura, Delhi-110034

**Unit-I:** 304P, Mihijam Road, Rupnarayanpur, Pithakiari, Hindustan Cables Town, Paschim Bardhaman, West Bengal, 713386

**Unit-II:** Plot No 61, 62 and 63, Gangeshwar Paper Mills, Saharanpur Road, Dundahera, Bagpat, Uttar Pradesh- 250101.

\*Formerly Known as Delta Autocorp Pvt. Ltd.

## COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

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

I, Kapil Kumar, Practising Company Secretary appointed by Delta Autocorp 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 financial year April 1, 2025 to March 31, 2026 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 14 number of events during the quarter or financial year ended and has captured 14 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard: **Not Applicable.**

**For Kapil Kumar & Co.**  
**Company Secretaries**  
**(ICSI Unique Code S2017HR489000)**

**KAPIL**  
**KUMAR**

Digitally signed by KAPIL KUMAR  
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2.5.4.20=aa3a7a21ba5d697f9720110db3f  
ff8c89d68b33ca78486c71d0228ac1d15  
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c9a0e0c7aa095c0a0e0b3a72d3e88644  
4a0c04, cn=KAPIL KUMAR  
Date: 2026.05.23 18:02:33 +05'30'

**Kapil Kumar**  
**Proprietor**  
**M. No.: 40929**  
**CP No. 18416**  
**Peer Review No.: 3891/2023**  
**UDIN: A040929H000454485**

**Place: Faridabad**  
**Date: 23.05.2026**