

Date: October 16 2023

To

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block - G,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051, Maharashtra

NSE SYMBOL: DENEERS

Dear Sir/ Madam,

Subject: - SDD Compliance Certificate for the Quarter ended 30th September 2023

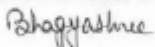
Ref: - Reg 3(5) and 3(6) of SEBI (PIT) Regulations, 2015

With reference to the NSE Circular No. NSE/CML/2022/23 dated October 28 2022 and pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we herewith submit the SDD Compliance Certificate for the Quarter ended 30th September 2023.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For De Neers Tools Limited**For DE NEERS TOOLS LTD****Company Secretary**

Ms. Bhagyashree Peritwal

Company Secretary and Compliance Officer

M. No: A50954

Encl: a/a

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED**30TH SEPTEMBER 2023*****(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)***

I, Bhagyashree Periwai, Compliance Officer of **De Neers Tools 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 the 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 (zero) number of events during the quarter ended and has captured 0 (zero) number of the said required events.

~~I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:~~

Thanking you.

Yours faithfully,

For De Neers Tools Limited

For DE NEERS TOOLS LTD

Bhagyashree

Company Secretary

Ms. Bhagyashree Periwai

Company Secretary and Compliance Officer

M. No: A50954