

Date: 25<sup>th</sup> April 2026

To,  
**The 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 Financial Year ended 31<sup>st</sup> March 2026**

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

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 Financial Year ended 31<sup>st</sup> March 2026.

I request you to kindly take the same on record.

Thanking you.  
Yours faithfully,

**For DE NEERS TOOLS LIMITED**

For DE NEERS TOOLS LTD.

*Neeraj Aggarwal*  
Director

**Neeraj Kumar Aggarwal**

Managing Director

**DIN: 08058134**

*Encl: a/a*

# Shashank Kumar & Associates

(Company Secretaries)



SF-221 Ansal Sumanglam Building RDC, Rajnagar, Ghaziabad-201001

Contact details: 9811198674, skklegal1988@gmail.com

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH 2026**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Shashank Kumar, Practising Company Secretary appointed by **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-or year 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.

(Relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture 12 number of events during the ~~quarter-or~~ financial year ended 31<sup>st</sup> March 2026 and has captured 12 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:~~

For Shashank Kumar & Associates  
Company Secretaries

Shashank Kumar (Prop.)  
(Practicing Company Secretary)

M. No.: A53301

C.P.No.:19693

Peer Review: 2617/2022

UDIN: A053301H000181264

Date: 23/04/2026

Place: Ghaziabad

