

D.K. ENTERPRISES GLOBAL LTD.

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) | GST: 06AAHCD1216F1Z6
Phone : 0172 4103984, 0172 2591548 | E-mail : dkentpk@gmail.com | Website: www.dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
GSTN NO. 24AAHCD1216F1Z8 | PHONE NO. 02662-244114 | E-mail: dkentvad@gmail.com
AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Dated: 21/01/2025

To

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

NSE Symbol: DKEGL

ISIN: INEOGN101014

Subject: Structured Digital Database (SDD) Compliance Certificate for the quarter ended 31st December, 2024

Ref. : NSE Circular Ref. No: NSE/CML/2024/31 dated October 18, 2024

Dear Sir/Madam,

In terms of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and NSE Circular Ref No: NSE/CML/2024/31 dated October 18, 2024, please find attached herewith the Structured Digital Database (SDD) Compliance Certificate issued by Mr. Vishal Arora, Practising Company Secretary for the Quarter ended 31st December, 2024.

Kindly take this submission in your records.

Thanking you.

Yours Faithfully,

For D.K. ENTERPRISES GLOBAL LIMITED

RAKESH KUMAR

(CHAIRMAN AND MANAGING DIRECTOR)

DIN: 08374550

Enclosed: Certificate



**VISHAL ARORA
COMPANY SECRETARY**

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER, 2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, VISHAL ARORA, Practising Company Secretary appointed by D.K. ENTERPRISES GLOBAL 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. there was no UPSI in the previous quarter ended on September, 2024, which was required to captured in the Database
4. the system has captured nature of UPSI along with date and time under the signature of the specific person.
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 one number of event during the quarter ended on December, 2024 and has captured one number of the said required event.



VISHAL ARORA
(Practising Company Secretary)
MEMBERSHIP NO. 4566
CP NO. 3645
UDIN: F004566F003745578

Date: 21.01.2025
Place: CHANDIGARH