

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: 30/06/2026

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: Compliance Certificate pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, for the period from April 01, 2026 to June 30, 2026

Ref: NSE Circular Ref. No: NSE/CML/31 dated October 18, 2024 for ensuring compliance with Structured Digital Database

Dear Sir/Madam,

With reference to the captioned subject and the cited circular, we wish to state that as the Company is listed on the NSE SME Platform (Emerge), the provisions of Regulation 24A of the SEBI (LODR) Regulations, 2015 are not applicable to us.

Accordingly, pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with NSE Circular No. NSE/CML/31 dated October 18, 2024, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the period commencing from April 01, 2026 until June 30, 2026.

The enclosed certificate, confirming our compliance status with respect to the Structured Digital Database maintained by the Company, has been duly certified in the prescribed format by Mr. Vishal Arora, Practicing Company Secretary.

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 PERIOD 01.04.2026 TO 30.06.2026
(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. all the UPSI disseminated in the aforesaid period 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 1 (One) number of events during the aforesaid period and has captured 1 (One) number of the said required events.

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


VISHAL ARORA
(Practising Company Secretary)
MEMBERSHIP NO. 4566
CP NO. 3645
PEER REVIEW NO. 7988/2026
UDIN: F004566H000717982

Date: 30/06/2026
Place: CHANDIGARH

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GSTN NO. 24AAHCD1216F1Z8 | PHONE NO. 02662-244114 | E-mail: dkentvad@gmail.com
AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Dated: 26/06/2026

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: Compliance Certificate pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, for the financial year ended March 31, 2026

Ref: NSE Circular Ref. No: NSE/CML/31 dated October 18, 2024 for ensuring compliance with Structured Digital Database

Dear Sir/Madam,

With reference to the captioned circular, the listed entities to whom the provisions compliance of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") are not applicable, are required to confirm the certified status of SDD by submitting SDD Compliance Certificate in the prescribed format, by a Practicing Company Secretary within 60 days from the end of the Financial Year.

Since, D.K. ENTERPRISES GLOBAL LIMITED is listed on the NSE Emerge Platform, the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable to the Company. Therefore, pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the NSE Circular bearing Ref. No: NSE/CML/31, dated October 18, 2024, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by Mr. Vishal Arora, Practicing Company Secretaries, for the year ended March 31, 2026.

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 FINANCIAL YEAR ENDED MARCH 2026
(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. all the UPSI disseminated in the previous 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 4 (Four) number of events during the financial year ended March 31, 2026 and has captured 4 (Four) number of the said required events.

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



VISHAL ARORA
(Practising Company Secretary)
MEMBERSHIP NO. 4566
CP NO. 3645
PEER REVIEW NO. 7988/2026
UDIN: F004566H000692110

Date: 26/06/2026
Place: CHANDIGARH