



Date: 27th May, 2025

To

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C-1, G Block,

Bandra-Kurla Complex,

Bandra (E),

Mumbai - 400051

Symbol: DOLLEX

ISIN: INEOJHH01011

Dear Sir / Ma'am,

Sub: Submission of Compliance Certificate for 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) for the year ended on March 31, 2025.

With reference to the captioned subject, please find herewith enclosed Compliance Certificate for Structured Digital Database (SDD) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) read with NSE circular Ref. No: NSE/CML/31 dated October 18, 2024 received from M/s. Vikas Verma & Associates, Practicing Company Secretaries, for the financial year ended on March 31, 2025.

You are requested to kindly take the above on record.

Thanking you.

For & Behalf of
Dollex Agrotech Limited

Mehmood Khan
Managing Director
DIN: 00069224

Encl:-A/a



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COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31ST MARCH, 2025

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

I, **Vikas Verma**, Managing Partner of M/s Vikas Verma & Associates, Practicing Company Secretaries, appointed by **Dollex Agrotech 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 -
The Company has implemented the installation of SDD software in this regard.
2. Control exists as to who can access the SDD -
The absolute control exists as the name and PAN of the persons who have access to structured Digital Database is captured in the system.
3. All the UPSI disseminated in the previous quarter have been captured in the Database -
The Company has captured all the events of UPSI.
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 **2 (Two)** number of events during the year ended 31st March 2025 and has captured **2 (Two)** number of the said required events.

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

**For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**

**Date: - 27.05.2025
Place: - New Delhi
UDIN: - F009192G000459092**

**Vikas Kumar Verma
Managing Partner
M. No.: F9192
C.P. No.: 10786**