

DIVYADHAN RECYCLING INDUSTRIES LIMITED

(Formerly known as Divyadhan Recycling Industries Private Limited)

Registered Office: 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai, Mumbai 400072.

CIN: U39000MH2010PLC202686 Email ID: varun@divyadhan.in Contact: 7021651982 Website: www.divyadhan.in

Date : 5th September, 2025

To
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051.

SYMBOL: DIVYADHAN

ISIN: INE0QYI01019

SUB: SDD Compliance Certificate for the financial year ended 31st March, 2025.

Dear Sir / Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith a copy of SDD Compliance Certificate received from Practicing Company Secretary for the financial year ended 31st March, 2025.

We sincerely apologize for the delay in submission and assure you that we will take greater care moving forward. We kindly request your understanding and acceptance.

Kindly take the said information on your record.

Thanking you,

For Divyadhan Recycling Industries Limited

PRAMOD
KUMAR
GUPTA

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by PRAMOD
KUMAR GUPTA
Date: 2025.09.03
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Pramod Kumar Gupta
Company Secretary & Compliance Officer
Membership No. A4171

Practising Company Secretaries

**COMPLIANCE CERTIFICATE FOR THE
QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2025**

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

I, Ainesh Jethwa, Practising Company Secretary appointed by Divyadhan Recycling Industries Limited (CIN U39000MH2010PLC202686) ('the Company'), 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 hereby certify that:

This is to state that 'Divyadhan Recycling Industries Limited' has not procured and maintained the Structured Digital Database (SDD) Software during the quarter and financial year ended on 31st March, 2025 as required to be maintained under the provisions of the PIT Regulations.

However, the Company has procured the Structured Digital Database (SDD) software and started implementing with effect from 28th August, 2025.

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 financial year have been captured in the Database.~~
4. ~~The system has captured the 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 **Two** events during the financial year ended and has not captured any such events during financial year.*

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

- i. The Company has not procured the SDD software in the previous quarter and the same was purchased on 28th August, 2025.

For Ainesh Jethwa & Associates

Practicing Company Secretaries

Peer Review Certificate No. 1727/2022

AINESH
BHUPENDRA
JETHWA

Digitally signed by AINESH
BHUPENDRA JETHWA
Date: 2025.09.05 16:06:39
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Ainesh Jethwa

Proprietor

M No. A27990 | COP No.: 19650

UDIN: A027990G001183091

Place: Mumbai

Date: 05-09-2025