

DIVYADHAN RECYCLING INDUSTRIES LIMITED

Regd Office: 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai Mumbai 400072
CIN NO -L39000MH2010PTC202686, Email – varun@divyadhan.in , Contact:7021651982, Website:
www.divyadhan.in

Date: 14th July, 2026

To,
The Manager Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East) Mumbai 400051

NSE Symbol: **DIVYADHAN**

Subject: Compliance Certificate for the Quarter ended on 30th June, 2026 (Pursuant to SEBI (Prohibition of insider Trading) Regulations, 2015).

Respected Sir/ Madam,

Pursuant to the requirement of Standard Operating Procedure as aforementioned and as per the provision of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby confirm that the Company has maintained the Structured Digital Database (SDD) as required and is in compliance with the relevant provisions.

We further confirm that Divyadhan Recycling Industries Limited is listed on NSE SME Platform and therefore the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable to the Company.

Please find herewith the SDD Compliance Certificate in the prescribed format (as per Annexure I) duly certified by the Practicing Company Secretary.

You are requested to kindly take the same on record.

Thanking You,

For and on behalf of
Divyadhan Recycling Industries Limited

Varun
Gupta Digitally signed
by Varun Gupta
Date: 2026.07.14
16:43:37 +05'30'

Varun Gupta
(Managing Director)
DIN: 00471296

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2026**

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

I, Ms. Arpana Nassa, Partner of VS Associates, Practicing Company Secretaries appointed by Divyadhan Recycling Industries Limited (CIN: L39000MH2010PLC202686) ('the Company') am aware of the compliance requirement of structure 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 have been captured in the Database,
4. The system has a nature of capturing UPSI along with date and time,
5. The database has been maintained internally and timely audit trail is maintained, and
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 8 (Eight) number of events during the quarter ended 30th June, 2026 and has captured 8 (Eight) number of the said required events.

I would like to report that the no noncompliance was observed in the previous quarter year ended on 30th June, 2026 and accordingly no remedial action was required for reporting period.

For VS Associates

Practicing Company Secretaries

Peer Review Certificate No. 3578/2023



Arpana Nassa

Partner

M No. F11994 | COP No.: 25403

UDIN:

Date: 14th July, 2026

Place: Delhi