

DIVYADHAN RECYCLING INDUSTRIES LIMITED

(Formerly Known as Divyadhan Recycling industries Private Limited)

Regd Office: 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai Mumbai 400 072
CIN NO -U39000MH2010PTC202686, Email – varun@divyadhan.in , Contact:7021651982, Website: www.divyadhan.in

Date: 20th April, 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 Financial Year ended on 31st March, 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.

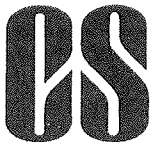
Thanking You,

For and on behalf of
Divyadhan Recycling Industries Limited

Varun
Gupta

Digitally signed
by Varun Gupta
Date: 2026.04.20
17:46:22 +05'30'

Varun Gupta
(Managing Director)
DIN: 00471296



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 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 U39000MH2010PLC202686) ('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 not been captured in the Database,
4. The system has not captured nature of UPSI along with date and time,
5. The database has been maintained internally and timely audit trail is not maintained, and
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

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 was required to capture two events in SDD software during the quarter ended 31st March, 2026, and has not updated any of such events timely.

For VS Associates

Practicing Company Secretaries

Peer Review Certificate No. 3578/2023



Arpana Nassa
Partner
M No. F11994 | COP No.: 25403
UDIN: F011994H000150319

Date: 20th April, 2026

Place: Delhi