

October 13, 2025

**To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G Bandra Kurla
Complex, Bandra (E), Mumbai-400051
Symbol- HIGHWAYS**

Sub: Compliance Certificate of Standard Operating Process for ensuring compliance with Structured Digital Database ('SDD') pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015) as amended from time to time (hereafter referred to as "PIT Regulations") for the quarter ended September 30, 2025.

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2025

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

I, Rahul Ajitkumar Jain, Practicing Company Secretary bearing Certificate of Practice Number 23684, as requested by the management of the Company to provide compliance certificate for the quarter ended September 30, 2025 of Durlax Top Surface Limited (CIN: L74999MH2010PLC202712), am aware of the compliance requirement of Structured Digital Database ('SDD') pursuant to provisions of Regulation 3(5) and 3(6) of the 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 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 **NIL** number of events during the quarter ended and has captured **NIL** number of the said required events.

For Rahul A. Jain & Co.

**Rahul A. Jain
Company Secretary in Practice
ACS: 42889 CoP: 23684
Place: Thane
UDIN: A042889F001606077
Peer Reviewed: 5691/2024
Date: 13/10/2025**