



EMKAY TOOLS

EMKAY TAPS AND CUTTING TOOLS LTD.

**Registered Office & factory Address : B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)
CIN : L66120MH1995PLC091091**

07/04/2025

To,

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai - 400 051
Maharashtra, India.

Series: SM

Symbol: EMKAYTOOLS

Dear Madam/Sir,

Sub: Compliance Certificate for Structure Digital Database for the financial year ended on March 31, 2025

Pursuant to Reg 3(5) and 3(6) of SEBI (Prohibition of Insider trading) Regulations, 2015 a Structural Digital Database (SDD) required to be maintained by the company. In this regard please find enclosed herewith Compliance Certificate received from M/s P Surbhi & Associates, Company Secretaries from Nagpur for the financial year ended on March 31, 2025.

You are requested to kindly take the above on record.

Thanking you,

For Emkay Taps and Cutting Tools Limited

**ADITYA
VINOD KOKIL**

Digitally signed by ADITYA VINOD KOKIL
DN: c=IN, o=Personal,
2.5.4.20=7f351ebc1ede21f452323313331f
b280fc91a76e4c4c6a4836f56e5560fa0f1b
, postalCode=440015, st=Maharashtra,
serialNumber=2fb4a656bb5d705bf6c61f5
4ea594109ccc11f2614f9bcb933ef61e3be
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Date: 2025.04.07 16:38:40 +05'30'

Aditya Vinod Kokil
Company Secretary & Compliance officer

Encl: As mentioned above

CS SURBHI PACHISIA, ACS,B Com LLB	P. SURBHI & ASSOCIATES
	COMPANY SECRETARIES
	Business Plaza, Ground Floor, 6 Farmland
	Central Bazar Road, Near Lokmat Square,
	NAGPUR-440010. Phone: 2437195, 2438181
	Phone: 2437195, 2438181 FAX : 0712 - 2435068

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2025

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

I, Surbhi Pachisia, Practising Company Secretary appointed by Emkay Taps and Cutting Tools 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
 2. control exists as to who can access the SDD
 3. all the UPSI disseminated in the previous quarter or year 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.
- (Relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture 01(One) of events during the quarter or financial year ended and has captured said 07 (Seven) events number of the said required events.

I would like to report that there is no any noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard:

For P Surbhi & Associates



Surbhi Pachisia

Practising Company Secretary

Date: 07/04/2025

Membership No.: A31291

Certificate of Practice No.: 27412

UDIN: A031291G000042731

Place: Nagpur