

# 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

April 17, 2026

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (East)  
Mumbai - 400051

NSE Symbol: EMKAYTOOLS  
ISIN: INE332S01011

**Sub: Submission of Structured Digital Database Compliance Certificate for the year ended March 31, 2026.**

Respected Sir/Madam,

With reference to the NSE Circular no. NSE/CML/31 dated October 18, 2024 read with Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Compliance Certificate provided by CS Surbhi Pachisia, P. Surbhi & Associates- Practising Company Secretary certifying the compliance w.r.t. maintenance of Structured Digital Database for year ended March 31, 2026.

You are requested to kindly take the above on record.

Thanking You.

**FOR EMKAY TAPS AND CUTTING TOOLS LIMITED**

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CS Fauziya Fazal Siddiquee  
Company Secretary & Compliance Officer  
Membership No. A77486

*Encl: As 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 MARCH 2026**  
**(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 ("the Company")** having Corporate Identification Number **L66120MH1995PLC091091**, 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 All the Unpublished Price Sensitive Information (UPSI) disseminated in the previous year have been captured in the Database.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.

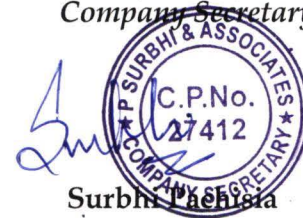
I also confirm that the Company was required to capture **2 (Two)** number of events during the financial year ended March 2026 and has captured **2 (Two)** number of the said required events.

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

This Certificate is being issued on 16<sup>th</sup> April, 2026 at Nagpur.

For P. SURBHI & ASSOCIATES

*Company Secretary*



Surbhi Pachisia  
Proprietor

Membership No.: A31291  
Certificate of Practice No.: 27412  
UDIN: A031291H000119280