

(Formerly known as Eppeltone Engineers Pvt. Ltd.)  
Registered Address: A57, Defence Colony, New Delhi -110024

May 20, 2026

**To,**  
**THE MANAGER,**  
**Listing and Compliance Department**  
**NSE Emerge**  
**NSE LIMITED**

*Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051*

**Symbol Name: EEPL**  
**ISIN: INE11HF01010**

**Sub: Submission of SDD Certificate under Regulation 3(5) and 3(6) of the Securities Exchange Board of India (Prohibition Regulations, 2015 for the Financial Year ended 31st March, 2026.**

Dear Sir/Madam,

We are pleased to enclose herewith the Compliance Certificate on Structured Digital Database (SDD) for the financial year ended March 31, 2026, pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015. The said certificate is being submitted in compliance with NSE Circular No. NSE/CML/31 dated October 18, 2024, which lays down the Standard Operating Procedure under the SEBI (PIT) Regulations, 2015 for ensuring adherence to the requirements relating to the maintenance of Structured Digital Database (SDD).

The said information will also be uploaded on the website of the company i.e. [www.eppeltone.in](http://www.eppeltone.in).

This is for your records and information.

Thanking You  
Yours Faithfully

**For and on behalf of Eppeltone Engineers Limited**

**(Rishab Nagpal)**

**CFO**

**PAN No. AUMPN0772C**

Encl: As above



**ANSHIKA & ASSOCIATES**  
**COMPANY SECRETARIES**  
Flat No. 705, Virat Elegant, Gandhi Path W  
Lalarpura, Vaishali Nagar Extension, Jaipur  
Email: - anshugupta.cs@gmail.com  
M.No.+919414882291, 9929939495

**COMPLIANCE CERTIFICATE**

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

I, **Anshika Gupta of M/s Anshika and Associates**, Practicing Company Secretary appointed by **Eppeltone Engineers Limited (Formerly known as Eppeltone Engineers Private Limited)** (Company) 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 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 18 (eighteen) number of events during the financial year ended 31.03.2026 and has captured 18 (eighteen) number of the said required events.

**Place: Jaipur**

**Date: - 20.05.2026**

**UDIN No. F007733H000412962**

**For Anshika And Associates**  
**Company Secretaries,**

**Anshika Gupta**  
**Proprietor**  
**FCS No.: 7733**  
**CP No.: 8587**

