

Date: 29.05.2026

To,
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra (E)
Mumbai-400051

SUBJECT- COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED ON MARCH 31, 2026

Dear Sir/ Madam,

Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed compliance certificate for the financial year ended March 31, 2026.

This is for your information and records.

For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel
Managing Director
DIN: 05007490

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

To
Lead Reclaim and Rubber Products Limited
Kathlal

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Krushang Shah, Practising Company Secretary appointed by Lead Reclaim and Rubber Products 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 financial 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 four number of events during the financial year and has captured four number of the said required events.

I would like to report that the following noncompliance(s) was observed in the financial year and the remedial action(s) taken along with timelines in this regard: NA

Krushang Shah & Associates



Krushang Shah
Company Secretary in practice

ACS No.: 42187

C P No.: 26085

PRC : 6775/2025

UDIN: A042187H000541906

Date: 29.05.2026

Place: Ahmedabad

Shop No. 3, Nr. Ganesh Niwas,
Opp. Jai Bharat Ind. Estate,
Goregaon (E) – 400063
Maharashtra

G-86/1024, Shivam Apartment,
Nr. Vyas Vadi, Akharnagar,
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