



CIN NO: L24304MH2016PLC286140

Certified Company : An ISO 9001 : 2015 - An ISO 14001 : 2015 - AN BS OHSAS 45001 : 2018

MCON RASAYAN INDIA LTD.
Trusted Partner In Construction Chemicals



May 29, 2026

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051,

Symbol-MCON

**Sub: Compliance Certificate of Structured Digital Database for the Year ended on March 31, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Please find attached herewith the SDD Compliance Certificate for the Financial Year ended March 31, 2026.

In pursuance to Standard Operating Process under SEBI (PIT) Regulations, 2015 Circular Ref. No: NSE/CML/31 dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD"), we herewith state that Company is listed on NSE SME Platform and the provisions of Regulation 24A of SEBI(LODR) Regulations, 2015 are not applicable.

Hence as per requirement to confirm compliance status of SDD submitting herewith SDD Compliance Certificate in the prescribed format, certified by Practicing Company Secretary as company is compliant with Structured Digital Database (SDD) provisions.

PCS certificate in the prescribed format is attached.

Kindly take the above information on records.

Thank You

Yours Faithfully,

For Mcon Rasayan India Limited,

Mahesh Bhanushali
Managing Director
DIN: 07585072
Add: A/22, Sai Baba Enclave Tower,
Building Number 3, Behind City Centre,
Off S. V. Road, Goregaon West,
Mumbai-400104, Maharashtra, India

Registered Office: 101/A, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West,
Near Ayyappa Temple, Mumbai, Maharashtra - 400090

Corporate Office: Gala No 6 Bardanwala Estate, Nr Dutt Mandir Bandiwali Hill Road, Jogeshwari West,
Mumbai, Maharashtra - 400102

Phone : +91 8976907887 | **Email :** info@mconrasayan.com | **Visit us :** www.mconrasayan.com

Compliance Certificate for the Financial Year Ended March 31st, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations,2015)

I, **Prem Pyara Tiwari**, Practicing Company Secretary, appointed by **Mcon Rasayan India Limited** ('the Company'), having a registered office at 101/A, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West, Near Ayyappa Temple, Mumbai, Maharashtra, India, 400090, 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 and I certify that,

1. The Company has structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous financial year have been captured in the Database.
4. The database has captured nature of UPSI along with date and time.
5. The database has been maintained internally, and 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 11 number of events during the financial year ended 31st March 2026 and has captured 11 number of events of the said required events.

I would like to report that the no non-compliance(s) was observed in the previous financial year ended on March 31, 2026 and accordingly no remedial action(s) was applicable was applicable for the reporting period.

For Prem Pyara Tiwari & Associates
Company Secretaries

Prem Pyara Tiwari
Digitally signed by
Prem Pyara Tiwari
Date: 2026.05.29
17:39:17 +05'30'

Prem Pyara Tiwari
Proprietor

F.C.S. No: 10947

C.P. No: 18513

PR No.: 2436/2022

UDIN: F010947H000542148

Place: Noida

Date: 29.05.2026