

**Date:** April 14, 2026

To  
**The Listing Department,**  
**National Stock Exchange of India Ltd,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051

Ref.: Megatherm Induction Limited / NSE/2026-27/07  
**Symbol: MEGATHERM**  
**ISIN: INE531R01010**

Dear Sir/Madam,

**Sub: SDD Compliance Certificate for the Financial Year ended 31<sup>st</sup> March, 2026 under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015**

Pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly find enclosed Copy of SDD Compliance Certificate issued by M/s. TP & Associates, Practicing Company Secretaries for the Financial Year ended 31<sup>st</sup> March, 2026.

Kindly take the same into your records.

Yours faithfully

**For, Megatherm Induction Limited**

**(Abanti Saha Basu)**  
**Company Secretary & Compliance Officer**

**Place: Kolkata**

**COMPLIANCE CERTIFICATE FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2026**

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

I, Twinkle Pandey, Practising Company Secretary appointed by **M/S. Megatherm Induction Limited** (CIN: L31900WB2010PLC154236) 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:

<b>SL. No</b>	<b>Compliance Requirement</b>	<b>Yes/No</b>	<b>Observation/Remarks</b>
<b>1.</b>	The Company has a Structured Digital Database in place.	Yes	The Company has in place its Structured Digital Database.
<b>2.</b>	Control exists as to who can access the SDD	Yes	Absolute control exists as the Name, Designation and PAN of the persons who have access to Structured Digital Database is captured in the system.
<b>3.</b>	All the UPSI disseminated in the previous quarter have been captured in the Database	Yes	The Company has captured all the events of UPSI disseminated in the previous quarter.
<b>4.</b>	The system has captured nature of UPSI along with date and time	Yes	The System of the Company has captured nature of UPSI along with Date and Time.
<b>5.</b>	The database has been maintained internally and an audit trail is maintained.	Yes	The Company has maintained the database internally and an audit trail is also maintained
<b>6.</b>	The database is non-tamperable and has the capability to maintain the records for 8 years	Yes	The database is non temperable and has the capability to maintain the records for 8 years.

I also confirm that based on the information shared by the Company, the Company has captured 2 number of the events in the Software maintained for Structured Digital Database during the period 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026.

 **Twinkle Pandey**  
(Company Secretary in Practise)

**TWINKLE** Digitally signed by  
**PANDEY** TWINKLE PANDEY  
Date: 2026.04.13  
17:58:38 +05'30'

**Twinkle Pandey**  
**Practising Company Secretary**  
**Membership No.: 49208**  
**CP No.: 22187**  
**UDIN: A049208H000084925**  
**Peer Review Certificate No. 2088/2022**

**Date: 13.04.2026**

*Note: The above report is based on an online inspection of Software maintained by the company for SDD.*