



**MONOLITHISCH
INDIA LIMITED**

(Formerly known as Monolithisch India Private Limited)

CIN L26999WB2018PLC227534
+ 91 9155330164
www.monolithisch.com
cs@monolithischindia.in
gm.sales@monolithischindia.in

Date: 16th April, 2026

To,

**The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051, Maharashtra, India.**

Scrip Symbol: MONOLITH

ISIN: INE1DV401010

SUB: COMPLIANCE UNDER REGULATION 3(5) & 3(6) OF SEBI - PROHIBITION OF INSIDER TRADING REGULATIONS, 2015 (PIT REGULATIONS) READ WITH NSE CIRCULAR NO. NSE/CML/31 DATED OCTOBER 18, 2024

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).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Monolithisch India Limited

Deepa vijay
Agrawal

Digitally signed by
Deepa vijay agrawal
Date: 2026.04.16
11:12:43 +05'30'

**(Deepa Vijay Agrawal)
Company Secretary and Compliance Officer
Membership no. - A41252**



COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31ST MARCH, 2026

[Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with NSE Circular No. NSE/CML/31 dated October 18, 2024]

I, Shikha Agarwal, **Practicing Company Secretary**, I 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) read with NSE Circular No. NSE/CML/31 dated October 18, 2024] and I certify that:

S.N.	Compliance Requirement	Observation/ Remark
1.	The Company has a Structured Digital Database in place.	Yes.
2.	Control exists as to who can access the SDD.	Absolute control exists as the Name and PAN of the Persons who have access to the Structured Digital Database is captured in the system.
3.	All the UPSI disseminated in the previous quarter have been captured in the Database.	Yes.
4.	The system has captured nature of UPSI along with date and time.	Yes.
5.	The database has been maintained internally and an audit trail is maintained.	Yes.
6.	The database is non-tamperable and has the capability to maintain the records for 8 years.	Yes.
7.	Any other measures to ensure non-tamperability of the database.	Adequate measures are taken to protect the same with limited access.

The number of days for which non-compliance was observed: **NIL**

Further, I also confirm that the Company was required to capture Fourteen (14) number of events during the year ended March 31, 2026 and has captured Fourteen (14) number of the said required events.

Thanking you,

Yours Faithfully,



FCS Shikha Agarwal

Mem. No.: 10449

COP: 12354

UDIN: F010449H000098086

Peer Review Cert. No. -4175/2023

Place: Ranchi

Date: 14.04.2026