



NEELAM LINENS AND GARMENTS (INDIA) LIMITED.
CIN.: L17299MH2010PLC208010

Date: May 30, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Subject: Submission of SDD Compliance Certificate for the Quarter ended March 31, 2025.

Ref: Neelam Linens and Garments (India) Limited (Symbol NEELAM)

Dear Sir/ Madam,

Pursuant to Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the listed entities to whom the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable, are required to confirm compliance status of SDD by submitting SDD Compliance Certificate in the prescribed format, certified by Practicing Company Secretary within 60 days from the end of the Financial Year.

Further, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by M/s. Naveen Karn & Co., Company Secretaries, for the year ended March 31, 2025.

You are requested to kindly take the same on your record.

Kindly acknowledge receipt.

For Neelam Linens and Garments (India) Limited

BHAVIN
KANTILAL
JETHWA

Digitally signed by
BHAVIN KANTILAL
JETHWA
Date: 2025.05.30
15:55:51 +05'30'

Bhavin Kantilal Jethwa
Managing Director
DIN: 03111560

Place: Mumbai

Enclosed: Compliance Certificate



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Naveen Maheshwar Karn, Practicing Company Secretary appointed by M/s. Neelam Linens and Garments (India) Limited (the "Company") bearing CIN: L17299MH2010PLC208010 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 with respect to 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 previous quarter 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 3 (Three Number) of events during the financial year ended March, 2025 and has captured Three Number of the said required events.

I would like to confirm that there were no non-compliance(s) which were observed in the previous quarter.

For Naveen Karn & Co.
Practicing Company Secretary

Naveen Karn
(Proprietor)
C.P. No.: 22655
Membership No.: 60273
UDIN: A060273G000507665

Place: Vasai
Date: 30.05.2025