



OWAIS METAL & MINERAL PROCESSING LIMITED

(Formerly known as Owais Metal & Mineral Processing Private Limited)
(Formerly known as Owais Ali Overseas Private Limited)

Registered Address :- 1 Wahid Nagar, Old Bypass Road, Ratlam (MP)-457001

Factory Address. :- Meghnagar (Madhya Pradesh) , Udaipur (Rajasthan)

CIN : U14290MP2022PLC063833

July16, 2024

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Code: OWAIS
Sub.: SDD compliance certificate for the quarter ended June30, 2024

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended June 30, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Owais Metal and Mineral Processing Limited

Vishakha Gujrati

**OWAIS METAL & MINERAL
PROCESSING Ltd.**

Vishakha Gujrati
Company Secretary & Compliance Officer



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024

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

I, Vishaka Gujrati, Compliance Officer of the company, have examined the following compliance requirement of Owais Metal and Mineral Processing Limited (Company) and certify that the Company has maintained a 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)**:

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	The Company has its Structured Digital Database
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	Yes	The absolute control exists as the name & PAN of the persons who have access to Structured Digital Database is captured in the system.
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	The company has captured all the events of UPSI
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	The recipients were upfront informed that the information is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data.
5.	Whether nature of UPSI have been captured along with date and time?	Yes	We captured the nature of UPSI along with date and time.
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	The name of persons who have shared the information has been captured along with PAN.
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	The name of persons is captured along with PAN.
8.	Whether the database has been maintained internally?	Yes	The Database is maintained internally.
9.	Whether audit trail is maintained?	Yes	The company has maintained the audit trail.
10.	Whether time stamping is maintained?	Yes	We have maintained the time stamping.
11.	Whether the database is non-tamperable?	Yes	The database is non tamperable.
12.	Any other measures to ensure non-tamperability of the Database?	Yes	Access is available to designated persons.

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

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

Further, I also confirm that the Company was required to capture events during the quarter ended and has captured said required events.

For Owais Metal and Mineral Processing Limited

Vishakha Gujrati
**OWAIS METAL & MINERAL
PROCESSING Ltd.**

Vishakha Gujrati
Company Secretary & Compliance Officer

Date: July 16, 2024
Place: Ratlam