

Date: 05 January, 2023

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C1/Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Ref.: Rex Pipes and Cables Industries Limited

Sub.: SDD Compliance Certificate for the Quarter ended December 31, 2022.

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the Quarter ended December 31st, 2022.

Kindly take the information on record.

Thanking You,

For Rex Pipes and Cables Industries Limited


Monika Bohara
Company Secretary & Compliance Officer

REX PIPES AND CABLES INDUSTRIES LIMITED

Office : F-69 A, RIICO Industrial Area, Sikar
Rajasthan - 332001 (INDIA)

Ph : + 91 1572-245009, 245765

Fax : +91 1572-245009

e-mail : ho@rexpumps.com Web : www.rexpumps.com

Plant : B-99, E-106, 128, 129 RIICO Industrials Growth Center, Phase II, Palsana, Sikar 332402 Rajasthan (INDIA)

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER, 2022

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

I, Monika Bohara, Compliance Officer of the Company, have examined the following compliance requirement of the Rex Pipes And Cables Industries 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):

S.No.	Compliance Requirement	Yes/No	Observation/Remark
1.	Whether the Company has a Structured Digital Database in place?	<u>Yes</u>	The Company has installed and Maintained the Structural Digital Database Software.
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	<u>Yes</u>	Access is permitted to Mr. Sharwan Kumar Kaler, Managing Director of the Company. The list is updated by the Compliance Officer of the Company from time to time to enter UPSI as per SEBI guidelines. The Name and PAN are captured in each sharing / receipt Entry of UPSI by designated person.
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?	<u>Yes</u>	
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?	<u>Yes</u>	
5.	Whether nature of UPSI have been captured along with date and time?	<u>Yes</u>	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	<u>Yes</u>	



Monika Bohara

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7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	<u>Yes</u>	
8.	Whether the database has been maintained internally?	<u>Yes</u>	
9.	Whether audit trail is maintained?	<u>Yes</u>	
10.	Whether time stamping is maintained?	<u>Yes</u>	
11.	Whether the database is non-tamperable?	<u>Yes</u>	The entry once made are non modifiable and database is non tamperable
12.	Any other measures to ensure non-tamperability of the Database?	<u>Yes</u>	The database can be accessed only by Mr. Sharwan Kumar Kaler and the access is restricted by password.

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 NIL number of events during the Quarter-ended December 31st, 2022 and has captured NIL number of the said required events.

For REX PIPES AND CABLES INDUSTRIES LIMITED

Monika Bohara
Monika Bohara
 Compliance Officer of the Company

Date: 05-01-2023

Place: Sikar