

# **REXPRO** Enterprises Ltd. (Formerly known as Rexprow Enterprises Pvt Ltd)

CIN NO: L36912MH2012PLC227967

**REGD OFFICE:** Building No 2, WING A & B, Survey No -36, Hissa No 13, Waliv Village, Dhumal Nagar, VALIV, Vasai-401208

Contact No: +91 98206 15662; Email ID: [cs@rexpro.co](mailto:cs@rexpro.co)

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Date: 27<sup>th</sup> May, 2026

To,  
The General Manager —Listing  
National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai– 400051

**Script Symbol: REXPRO**

**Sub: Compliance Certificate under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed the SDD Compliance Certificate, for the year ended on 31<sup>st</sup> March, 2026. The report has been signed by **Aakruti Somani**, Practicing Company Secretary. This report is submitted in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Request you to please take the above details on record.

Thanking You,  
Yours Faithfully,

For **Rexprow Enterprises Limited**

**Ravishankar Sriramamurthi Malla**  
**Whole Time Director**  
**DIN: 07223518**

Encl: Compliance Certificate

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**FACTORY ADDRESS:**

**Unit 1** Building No. 2, A & B Wing, Village: Waliv, Survey No.36, Hissa No.13, Vasai (East) Dist Palghar - 401208

**Unit 2** 09/459, Ground Floor, Samiulla Compound, Survey No.170, Hissa No.2, Wakanpada, Near Vasai Phata, Village: Pelhar, Dist.: Palghar - 401208



**Aakruti Somani**  
**(Practicing Company Secretary)**

53 Narsingh Bazaar Flat no. 102

Indore (M.P.) 452002

Email Id: [somaniakruti31@gmail.com](mailto:somaniakruti31@gmail.com)

Mobile no.: +91 9584444155

PAN: GHJPS7273H

**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, **Aakruti Somani**, Practicing Company Secretary appointed by **Rexpro Enterprises Limited** 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:

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 or financial year 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-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture three number of events during the year and has captured three number of the said required events.

Aakruti Somani  
Practicing Company Secretary  
Mem No: A54612  
COP No.: 20395  
UDIN: A054612H000501443



Date: 27/05/2026

Place: Indore