

UrjitSampat

Practising Company Secretary

1stflr, Daruwala Bldg, Takwadi, Near Bank of India Round Bldg, Marine Lines, Mumbai- 400002.

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COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 2025-26

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

I, Urjit Rajen Sampat, Practising Company Secretary appointed by Rite Zone Chemcon India Limited (CIN:L24100MH2015PLC262574), 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 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-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 4 number of events during the financial year ended and has captured 4 number of the said required events as on date.

I would like to report that the following noncompliance(s) was observed in the previous financial year ended and the remedial action(s) taken along with timelines in this regard: *NA*

Date: 14.05.2026

Place: Mumbai

UDIN: F011513H000350808

URJIT SAMPAT

COMPANY SECRETARY
FCS 11513 CP 16116