ROX HI-TECH LIMITED
(Formerly known as ROX Trading and Systems Pvt.Ltd & ROX Hi-Tech Pvt.Ltd)
Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram,Chennai - 600 034.
Ph : +91-44-42068316
CIN : U51506TN2002PLC048598
Email : info@rox.co.in Web : www.rox.co.in

Ref: ROX – NSE - Q3 – 2324

January 9, 2023

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Symbol: **ROXHITECH**	ISIN: **INE0PDJ01013**

Dear Sir / Madam,

Sub: SDD Compliance Certificate for the quarter ended December 31, 2023.

Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, Please find attached herewith the SDD Compliance Certificate for the quarter ended December 31, 2023.

Kindly take note the same on your records.

Yours Faithfully
For **ROX Hi-Tech Limited**

THENMOZHI Digitally signed by THENMOZHI Date: 2024.01.09 14:09:15 +05'30'

Thenmozhi
Company Secretary & Compliance officer
Membership No. A66685

Sandeep S FCS, LLB, Registered Valuer
Managing Partner

S.SANDEEP & ASSOCIATES
COMPANY SECRETARIES

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER 2023

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

I, S Sandeep, Practising Company Secretary appointed by M/s. Rox Hi – Tech Limited (formerly Known as Rox Trading And Systems Private Limited – Rox Hi-Tech Private Limited) ("the Company") 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 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 zero (0) events during the quarter ended 31st December, 2023 and has captured zero (0) required events.

No noncompliance(s) was observed in the quarter ended 31st December 2023.

For S Sandeep and Associates,
Company Secretaries

S. SANDEEP & ASSOCIATES ★ COMPANY SECRETARY ★ FCS - 5853 CP. No. 5987

S Sandeep
Managing Partner
Membership No: 5853
COP No: 5987
UDIN: F005853E003124716
PR No: 1116/2021

Date: 05/01/2024
Place: Chennai

Flat no. 10, second floor, Sucons Padmalaya, No. 5 Venkatnarayana Road, T Nagar, Chennai 600017
+91 44 24351157 I M : 9884071851 sandeep@sandeep-cs.in www.sandeep-cs.in