

# 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 – 2026-27

May 29, 2026

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

Symbol: <b>ROXHITECH</b>
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ISIN: <b>INE0PDJ01013</b>
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Dear Sir / Madam,

**Sub: SDD Compliance Certificate for the financial year ended March 31, 2026.**

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 financial year ended March 31, 2026.

Kindly take the above information on records.

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

**Thenmozhi**  
Company Secretary & Compliance officer

**Encl: as below**

**COMPLIANCE CERTIFICATE FOR THE YEAR ENDED March 31, 2026**

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

I, Sanka Indrani, Practising Company Secretary appointed by M/s. Rox Hi-Tech Limited (CIN: L51506TN2002PLC048598) (hereinafter called "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 all the Unpublished Price Sensitive Information (UPSI) disseminated in the previous year have been captured in the Database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 **eight** number of events during the year ended and has captured **eight** number of the said required events.

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

**Sanka Indrani** Digitally signed by Sanka  
Indrani  
Date: 2026.04.22 17:15:52  
+05'30'

**Sanka Indrani**  
**Practising Company Secretary**  
**Membership No.: A26291, CP No.: 21983**  
**Peer Review no. - 3517/2023**  
**UDIN: A026291H000172272**

**Place: Chennai**  
**Date: April 22, 2026**