



**ROYAL ARC ELECTRODES LIMITED**  
*Advanced welding solutions*

April 14, 2026

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East), Mumbai -400 051  
**NSE Symbol: ROYALARC**

Dear Sir,

**Sub: Compliance Certificate pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015**

This is with reference to the Structural Digital Database as per Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 which inter alia required SDD to be maintained by all listed and proposed to be listed entities.

The listed entities to whom the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable, are required to confirm compliance status of SDD by submitting SDD Compliance Certificate in the prescribed format certified by Practicing Company Secretary within 60 days from the end of the Financial Year.

In this regard, please find enclosed herewith SDD Compliance Certificate for the year ended 31st March, 2026 issued by Practicing Company Secretary.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
**For ROYAL ARC ELECTRODES LIMITED**

**HARDIK  
BIPIN  
SANGHVI**

**Hardik Sanghvi**  
**Whole Time Director & CFO**  
**DIN: 00617415**

Encl: a/a



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

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A-1, Kokil Kunj CHSL, M. G. 'X' Road No. 4, Behind Patel Nagar,  
Near Vora Hospital, Kandivali (West), Mumbai - 400 067  
Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

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**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED**  
**31<sup>ST</sup> MARCH, 2026**

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

I, Riddhi Shah, Practicing Company Secretary appointed by **Royal Arc Electrodes Limited** CIN- L31100MH1996PLC096296 (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 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-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 (two) number of events during the financial year ended 31.03.2026 and has captured 2 (two) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year and the remedial action(s) taken along with timelines in this regard:  
**Not Applicable.**



**Riddhi Krunal Shah**  
**Practicing Company Secretary**  
**COP: 17035 / PR No.:2037/2022**  
**UDIN: A020168H000084386**

**Place: Mumbai**  
**Date: 13/04/2026**