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CIN : L26921MH1996PLC096012



**REFRACTORY
SHAPES LIMITED**

15th May, 2025

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East
Mumbai-400051

Subject: 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).

Respected Sir,

In terms of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith a copy of the certificate received from Practicing Company Secretary, the SDD Compliance Certificate for The Year Ended 31st March, 2025.

Kindly take the above documents on the records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Refractory Shapes Limited

Mrs. Prajna Shravan Shetty
Managing Director
DIN: 02836327



Encl: as above

Neelakshee R. Marathe & Co.
Practicing Company Secretaries

Add: Office No. 410, Goyal Trade
Center, Shantivan, Borivali (East)
Mumbai- 400 066.
Mobile No.:9619866220
E-mail ID: compliance@nrmco.in

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, CS Neelakshee R. Marathe, Practicing Company Secretary appointed by Refractory Shapes 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 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 1 (One) number of events during the financial year ended 31st March, 2025 and has captured 1 (One) number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous financial year ended 31st March, 2025 and the remedial action(s) taken along with timelines in this regard: NIL

For Neelakshee R. Marathe & Co
Practicing Company Secretaries

For NEELAKSHEE R. MARATHE & CO.
C S Mrs. Neelakshee R. Marathe

N. Marathe

Proprietor

Membership No.11707
COP No.9983

CS Mrs. Neelakshee R. Marathe
Proprietor
Membership Number: 11707
CP No: 9983
UDIN: F011707G000346921

Date: 15.05.2025
Place: Mumbai