

Dated: 11.01.2025

To,
The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [544158]
Equity ISIN INEOR6Z01013

The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited
Plot No. C/1, G Block, Bandra Kurla complex,
Bandra, Mumbai – 400 051
NSE Scrip code – [SRM]

**Subject:** Compliance Certificate regarding Structured Digital Database (SDD)

Ref: SEBI (PIT) Regulations, 2015

Dear Sir/Madam

Pursuant to the above-captioned subject, Please find enclosed herewith the compliance certificate as referred under Reg 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 which required SDD to be maintained by the company.

This is for your information and records.

Thanking you,

For SRM Contractors Limited

Sanjay Mehta Managing Director DIN: 02274498

## SRM CONTRACTORS LIMITED

(Formerly known as 'SRM CONTRACTORS PRIVATE LIMITED')

CIN: U45400JK2008PLC002933

Regd. Office: Sector-3, Near BJP Head Office, Trikuta Nagar, Jammu-180012

Telefax:0191-2472729. Email:srmcontractors@gmail.com;

GSTIN: 01AAMCS4397M1ZT

## D.K. PANDOH & ASSOCIATES COMPANY SECRETARIES

204, 2nd Floor, South Block, Bahu Plaza, Rail Head Complex, Jammu, (J&K) – 180012 Ph. 0191 – 2475148 (O) 0191 - 2572106 (R) Fax: 0191 – 2475148 Mobile: 9419184378 PAN: AAOPP7387F. GSTN: 01AAOPP7387F1ZE

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2024

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

I, Dhaman Kumar Pandoh, Practising Company Secretary, I 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 1 event during the quarter ended and has captured 1 of the said required events.

For D.K. Pandoh & Associates Company Secretaries

DHAMAN KUMAR PANDOH Digitally signed by DHAMAN KUMAR
PANDOH
DN: cn=DHAMAN KUMAR PANDOH, c=IN,
st=Jammu & Kashmir, o=Personal,
serialNumber=12bla175c86e4e9e25c647ba
bee2de6aa5ea5a7312t8b397a6b685637718
e168,
pseudonym=HEUwahVEA2gOlRwgdT1254
u5JwsajQIS
Date: 2025.01.1115.35:11+05:30\*

**Dhaman Kumar Pandoh Practising Company Secretary** 

FCS: 6934 CP No. : 2647

**Date: 11/01/2025 Place: Jammu** 

UDIN: F006934F003658989