



May 14, 2026

**To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai 400 051**

Symbol: SOCL

Dear Sir/Madam,

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.

We would request you to take the same on your records.

Thanking You,
For Sundrex Oil Company Limited

Akansha Lakhani
Digitally signed by
AKANSHA LAKHANI
Date: 2026.05.14 16:16:01
+05'30'

Akansha Lakhani
Company Secretary and Compliance Officer



Registered Office: 16 India Exchange Place, 3rd Floor, Room No. 14, Kolkata – 700001, West Bengal

CIN: L23200WB2010PLC147053

T: 1800 891 7625 | E: cs@sundrex.co | W: www.sundrex.com



M & A Associates
Practicing Company Secretaries
(A Peer Reviewed Firm)
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 2025-26
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

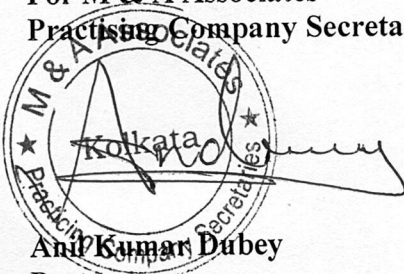
I, **Anil Kumar Dubey**, Practising Company Secretary appointed by Sundrex Oil Company Limited (L23200WB2010PLC147053) Company, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition 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 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.
- (Relevant points from 1 to 6 can be struck off in the case of non-compliance)**

I also confirm that the Company was required to capture 1 (One) number of events during the financial year ended and has captured 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 ended and the remedial action(s) taken along with timelines in this regard: **Not Applicable**

For M & A Associates
Practising Company Secretaries



Anil Kumar Dubey

Partner

Membership No. F-9488

COP: 12588

PR 2000/2022

UDIN: F009488H000133238

Date: 17-04-2026

Place: Kolkata