

May 25, 2026

To,

The Manager,  
Listing department,  
**National Stock Exchange of India Ltd,**  
Exchange Plaza', C- 1 Block G,  
Bandra Kurla complex, Bandra (East)  
Mumbai – 400051

**SYMBOL: SURANI**

**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)**

Dear Sir/Ma'am,

Please find enclosed herewith compliance certificate for the Financial Year ended March 31, 2026 in respect 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).

Kindly take the same on your records.

Thanking You,  
Yours Sincerely,

**For Surani Steel Tubes Limited**

**Sarika Kaur**  
**Company Secretary and Compliance Officer**

**SURANI STEEL TUBES LTD.**

**CIN:** L27109GJ2012PLC071373

**Gujarat (India):** S. No. 110,115, Bayad Road, Taluka Dahegam, Sampa, Gandhinagar-382315

**Chandigarh Office (India):** SCO 18-19, Sector 28-C, Chandigarh - 160002

**M:** +91 7717302284 | **E:** info@suranisteel.com | **W:** www.suranisteel.com

**SV ASSOCIATES**  
**Company Secretaries**

Office: # 1494, Top Floor Sector- 42B, Chandigarh

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Email: [saahilmalhotra42@gmail.com](mailto:saahilmalhotra42@gmail.com)

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026**

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

I, Sahil Malhotra, Practicing Company Secretary appointed by **M/s Surani Steel Tubes Limited** (“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 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 Six (6) number of events during the Financial Year ended March 31, 2026 and has captured Six (6) number of the said required events.

I would like to report that the no non-compliance(s) was observed in the Financial Year ended March 31, 2026 and hence no remedial action(s) was required to be taken in this regard.

**For S.V. Associates,  
Company Secretaries**



**Sahil Malhotra**  
**Proprietor**  
**Membership No. A38204**  
**Date:21.05.2026**  
**Place:Chandigarh**  
**UDIN: A038204H000430211**