

Date: September 20, 2026

To,

The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Subject: Submission of SDD Compliance Certificate and request for updating compliance status on NSE Dashboard

Ref.: Observation regarding non-compliance with Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 pertaining to Structural Digital Database (“SDD”)

Dear Sir/Madam,

With reference to the aforesaid observation regarding the Company's compliance with Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”) pertaining to maintenance of the Structural Digital Database (“SDD”), we wish to submit that the Company has taken the necessary steps and is **presently in compliance with the applicable requirements relating to SDD.**

In this regard, the Company has undertaken a review of its SDD records and compliance mechanism and has ensured that the requisite information is being maintained in accordance with the applicable provisions of the SEBI PIT Regulations.

Further, the Company has obtained a **Practising Company Secretary Certificate confirming the compliance of the Company with the applicable SDD requirements**, along with the **SDD Compliance Officer Certificate**, copies of which are enclosed herewith for your kind reference and records.

In view of the above, we respectfully request the Exchange to:

1. **take the enclosed Practising Company Secretary Certificate and SDD Compliance Officer Certificate on record;**
2. **update the SDD compliance status of the Company on the NSE Dashboard as “Compliant”;**
3. **remove the name of the Compliance Officer of the Company from the list/dashboard reflecting non-compliance**, since the Company has now ensured compliance with the applicable SDD requirements.

The Company further confirms that it is committed to maintaining the SDD in accordance with Regulation 3(5) and 3(6) of the SEBI PIT Regulations and shall continue to ensure timely and proper compliance with the applicable regulatory requirements.

We request you to kindly take the above submission and enclosed certificates on record and update the compliance status accordingly.

Thanking you,

For TAURIAN MPS LIMITED

Nidhi Varun Kumar
Company Secretary & Compliance Officer



VERMA ASHISH & CO (PEER REVIEWED FIRM)

CS ASHISH VERMA (prop)

RO: 1/5142 Rampuri Colony, Ground Floor, Nehru Nagar, Near Hanuman Mandir
Saharanpur 247001

EMAIL: info@vermaashish.in, csvermaashish@gmail.com,

+91-9259052740, 9897062740, 9918189399

Annexure IX

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2026

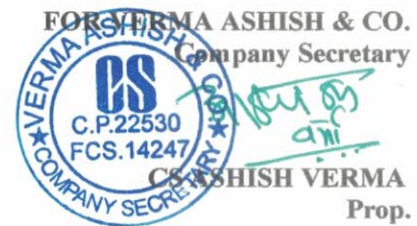
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Ashish Verma**, Practising Company Secretary appointed by Taurian MPS Limited, 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 :

7. the Company has a Structured Digital Database in place
8. control exists as to who can access the SDD
9. all the UPSI disseminated in the previous quarter have been captured in the Database
10. the system has captured nature of UPSI along with date and time
11. the database has been maintained internally and an audit trail is maintained
12. 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 One number of events during the quarter ended and has captured One number of the said required events.

I would like to report that the following non compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NON APPLICABLE, AS NO NON-COMPLIANCE WAS OBSERVED



Prop.
FCS: 14247
C.P.: 22530
Date: 20/09/2026
Place: Saharanpur



VERMA ASHISH & CO (PEER REVIEWED FIRM)

CS ASHISH VERMA (prop)

RO: 1/5142 Rampuri Colony, Ground Floor, Nehru Nagar, Near Hanuman Mandir
Saharanpur 247001

EMAIL: info@vermaashish.in, csvermaashish@gmail.com.

+91-9259052740, 9897062740, 9918189399

Annexure IX

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2026 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Ashish Verma**, Practising Company Secretary appointed by Taurian MPS Limited, 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 :

13. the Company has a Structured Digital Database in place
14. control exists as to who can access the SDD
15. all the UPSI disseminated in the previous quarter have been captured in the Database
16. the system has captured nature of UPSI along with date and time
17. the database has been maintained internally and an audit trail is maintained
18. 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 One number of events during the quarter ended and has captured One number of the said required events.

I would like to report that the following non compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NON APPLICABLE, AS NO NON-COMPLIANCE WAS OBSERVED

FOR VERMA ASHISH & CO.



Prop.
FCS: 14247
C.P.: 22530

Date: 20/09/2026

Place: Saharanpur



VERMA ASHISH & CO (PEER REVIEWED FIRM)

CS ASHISH VERMA (prop)

RO: 1/5142 Rampuri Colony, Ground Floor, Nehru Nagar, Near Hanuman Mandir
Saharanpur 247001

EMAIL: info@vermaashish.in, csvermaashish@gmail.com,

+91-9259052740, 9897062740, 9918189399

Annexure IX

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

I, **Ashish Verma**, Practising Company Secretary appointed by Taurian MPS Limited, 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 One number of events during the quarter ended and has captured One number of the said required events.

I would like to report that the following non compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NON APPLICABLE, AS NO NON-COMPLIANCE WAS OBSERVED

FOR VERMA ASHISH & CO.



Company Secretary

ASHISH VERMA

Prop.

FCS: 14247

C.P.: 22530

Date: 20/09/2026

Place: Saharanpur

Date: 28.01.2026

To,
NSE Limited
Exchange Plaza, Plot No. C/1, G-Block
BKC, Bandra (East),
Mumbai- 400051

Sub.: SDD compliance certificate for the quarter ended December 31, 2025.

Dear Sir/Madam,

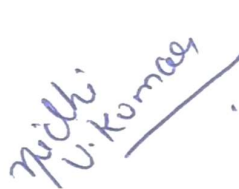
Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended **December 31, 2025**.

This is for your information and record.

Thanking you,

Yours faithfully,

For Taurian Mps Limited



Nidhi Varun Kumar
Company Secretary & Compliance Officer
M.No: 28283

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.12.2025

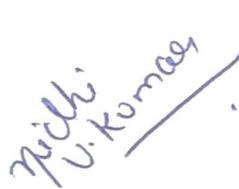
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Nidhi Varun Kumar, Compliance Officer of Taurian MPS Limited, Company Secretary (as decided by 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 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 One number of events during the quarter ended and has captured one number of the said required events.

For Taurian Mps Limited



Nidhi Varun Kumar
Company Secretary & Compliance Officer
M.No: 28283

Date: 28/01/2026

Date: 28.04.2026

To,
NSE Limited
Exchange Plaza, Plot No. C/1, G-Block
BKC, Bandra (East),
Mumbai- 400051

Sub.: SDD compliance certificate for the quarter ended March 31, 2026.

Dear Sir/Madam,

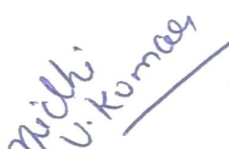
Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended **March 31, 2026**.

This is for your information and record.

Thanking you,

Yours faithfully,

For Taurian Mps Limited



Nidhi Varun Kumar
Company Secretary & Compliance Officer
M.No: 28283

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.03.2026

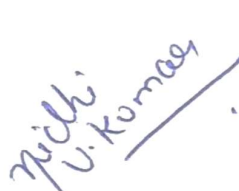
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Nidhi Varun Kumar, Compliance Officer of Taurian MPS Limited, Company Secretary (as decided by 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 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 One number of events during the quarter ended and has captured one number of the said required events.

For Taurian Mps Limited



Nidhi Varun Kumar
Company Secretary & Compliance Officer
M.No: 28283

Date:28/04/2026

Date: 30/07/2026

To,
NSE Limited
Exchange Plaza, Plot No. C/1, G-Block
BKC, Bandra (East),
Mumbai- 400051

Sub.: SDD compliance certificate for the quarter ended June 30,2026 .

Dear Sir/Madam,

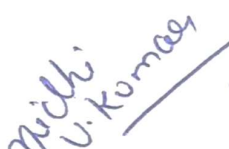
Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended **June 30,2026** .

This is for your information and record.

Thanking you,

Yours faithfully,

For Taurian Mps Limited



Nidhi Varun Kumar
Company Secretary & Compliance Officer
M.No: 28283

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30.06.2026

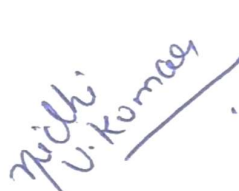
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Nidhi Varun Kumar, Compliance Officer of Taurian MPS Limited, Company Secretary (as decided by 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 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 One number of events during the quarter ended and has captured one number of the said required events.

For Taurian Mps Limited



Nidhi Varun Kumar
Company Secretary & Compliance Officer
M.No: 28283

Date: 30/07/2026