



Z-TECH (INDIA) LIMITED

CIN: L74899DL1994PLC062582

Regd. Office: Plot 140, Khasra No 249, Mangla Puri, Gadaipur, Delhi-110030

E-mail: cs@ztech-india.com, **Contact No:** 011-47047231

Website: www.z-techindia.com

Date: May 28, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE Symbol: ZTECH

Subject: SDD Compliance Certificate for the Financial Year ended 31 March, 2026 pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Circular Ref. No: NSE/CML/31 dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD"), we hereby state that company is listed NSE SME Emerge Platform and the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable.

Hence, as per the requirement to confirm compliance status of SDD, we are submitting herewith the SDD Compliance Certificate in the prescribed format duly certified by Practicing Company Secretary confirming that the company is compliant with Structured Digital Database (SDD) provisions.

Please find enclosed herewith the Practicing Company Secretary (PCS) Certificate for the financial year ended 31 March, 2026.

You are requested to take the same on your record.

Thanking You,
For Z-Tech (India) Limited

Ashish Goel
Company Secretary
ACS: 23217



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31st March, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Pritesh Jain, Practising Company Secretary, appointed by **Z-TECH (INDIA) LIMITED** (Formerly known as "Z-TECH (INDIA) PRIVATE LIMITED"), am aware of the compliance requirements relating to the **Structured Digital Database (SDD)** pursuant to the provisions of **Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015** ("PIT Regulations") and hereby certify that:

1. The Company has a Structured Digital Database in place.
2. Adequate controls exist to regulate access to the SDD.
3. All Unpublished Price Sensitive Information (UPSI) disseminated during the financial year ended **31st March, 2026** has been captured in the database.
4. The system has recorded the nature of UPSI along with the date and time of its entry.
5. The database is maintained internally with an audit trail.
6. The database is non-tamperable and has the capability to maintain records for a minimum period of 8 years.

I further confirm that the Company was required to capture **4 (Four)** events during the financial ended **31st March, 2026**, and the said **4 (Four)** event has been duly captured in the Structured Digital Database.

PRITESH JAIN Digitally signed
by PRITESH JAIN
Date: 2026.05.28
15:09:29 +05'30'

Pritesh Jain

Company Secretary in Practice

Membership No.: 39961

C.P. No.: 14979

UDIN: A039961H000519176

Date: 28.05.2026

Place: New Delhi