

☑ info@mandeepautoindustries.com

Plot No. 25-26, Nangla Gujran, Faridabad - 121001 (Hr.)

Date: July 16, 2025

To,
The Manager
Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

NSE SYMBOL: MANDEEP

SUBJECT: SDD COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2025.

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we attach the requisite certificate issued by Mrs. Sangeeta, Company Secretary cum Compliance officer of the Company, in this regard.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Mandeep Auto Industries Limited

GURPAL Digitally signed by GURPAL SINGH BEDI Date: 2025.07.16 15:02:36 +05'30'

Gurpal Singh Bedi Managing Director DIN: 06838497

Enclosed: - As above

CIN: L45402HR2023PLC110878





COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2025 PERTAINING TO MANDEEP AUTO INDUSTRIES LIMITED

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

I, Sangeeta, Company Secretary cum Compliance Officer of Mandeep Auto Industries Limited, 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 i.e Mandeep Auto Industries Limited 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 (1) number of events during the quarter ended 30th June, 2025 and has captured one (1) number of the said required event.

I would like to report that No non-compliance(s) was observed in the previous quarter and no remedial action(s) was required to be taken by Mandeep Auto Industries Limited in this regard:

For and on behalf of MANDEEP AUTO INDUSTRIES LIMITED

CS Sangeeta M. No.: 74833

Company Secretary

Place: Faridabad Date: 16.07.2025