

To,  
The Manager  
Listing Department,  
National Stock Exchange Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Scrip Code:** DELAPLEX

**Subject:** Submission of Structured Digital Database compliance certificate for the quarter ended 31<sup>st</sup> March, 2024.

Sir / Ma'am,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Please find enclosed herewith the Structured Digital Database compliance certificate for the quarter ended 31<sup>st</sup> March, 2024.

Request you to take the above information on your records.

Thanking you,

Yours faithfully,

**For DELAPLEX LIMITED**

**CS Manishraj Bhatt**  
**Company Secretary cum Compliance Officer**  
**Mem No:** A63754

**Date:** 20<sup>th</sup> April 2024

**Place:** Nagpur

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED  
31<sup>ST</sup> MARCH, 2024**

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

I, Manishraj Bhatt, Compliance Officer of Delaplex 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 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-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company has captured NIL event during the quarter ended and has captured NIL 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: Nil

**For DELAPLEX LIMITED**

**CS Manishraj Bhatt**  
**Company Secretary cum Compliance Officer**  
**Mem No: A63754**

**Date:** 20<sup>th</sup> April 2024

**Place:** Nagpur

 **India Regd. Office** - #554/31, Utkarsh Nagar, Katol Road, Nagpur - 440013 (MS) INDIA.

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