

## DELTA AUTOCORP LIMITED

Registered Office: Plot No. - 304P, Mihijam Road, Pithakiary, Rupnarayanpur, Dist. - Paschim Bardhaman, West Bengal - 713386, <a href="mailto:compliance@deltic.co">compliance@deltic.co</a>, <a href="mailto:www.deltic.co">www.deltic.co</a> CIN NO. L29304WB2023PLC263697

Date: 11.04.2025

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor Plot No. C/1,
G Block Bandra-Kurla Complex
Bandra (East) Mumbai – 400051

Sub: SDD Compliance Certificate for the Financial Year ended March 31, 2025

REF: NSE SYMBOL: DELTIC ISIN: INEOXRN01019

Dear Sirs.

Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Financial Year ended **March 31, 2025** issued by M/s Kapil Kumar & Co, Practising Company Secretary.

Exchange is requested to take note the same in its records. This is for information, dissemination, and record purpose.

For and behalf of

Delta Autocorp Limited

Nitin Dubey Company Secretary and Compliance Officer



## KAPIL KUMAR & CO.

## COMPANY SECRETARIES

## COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED March 31, 2025

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

I, Kapil Kumar, Practising Company Secretary appointed by Delta Autocorp 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 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 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
- the database is non-tamperable and has the capability to maintain the records for 8 years.(Relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture Nil number of events during the financial year ended and has captured Nil number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard:

For Kapil Kumar & COUM.

Kapil Kumar

**Practising Company Secretary** 

M.No.A40929

Peer Review No.3891/2023 UDIN: A040929G000044405

Date: 07.04.2025

Place: Faridabad