D. P. Abhushan Limited

CIN: L74999MP2017PLC043234

Registered Office: 138, Chandani Chowk, Ratlam – 457001, Madhya Pradesh Corporate Office: 19, Chandani Chowk, Ratlam – 457001, Madhya Pradesh

Email: cs@dpjewellers.com; **Web:** www.dpjewellers.com; **Phone:** +91 7412 247 122



Date: October 16, 2024

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400051

Symbol: "DPABHUSHAN"

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

BSE SCRIP Code - "544161"

Dear Sir/Ma'am,

Sub: Submission of Structured Digital Database compliance certificate for the quarter ended on September 30, 2024.

With reference to the Captioned Subject, please find here with enclosed Structured Digital Database compliance certificate of our Company for the quarter ended on September 30, 2024 pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

Please take on your record and oblige us.

Thanking You

Yours faithfully,

FOR AND ON BEHALF OF D. P. Abhushan Limited

Aashi Neema Company Secretary & Compliance Officer

M.NO.: A67041

Place: Ratlam Date: 16.10.2024

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2024.

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

I, Aashi Neema, Company Secretary and Compliance Officer of D. P. Abhushan Limited (Symbol NSE: DPABHUSHAN, <u>BSE SCRIP Code:544161</u>) 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 <u>03</u> number of events during the quarter ended SEPTEMBER 30, 2024 and has captured 03 number of the said required events.

I would like to report that the following no Non-Compliance(s) was observed in the previous quarter and accordingly no remedial action(s) were taken.

FOR AND ON BEHALF OF D. P. Abhushan Limited

Aashi Neema Company Secretary & Compliance Officer M. NO.: A67041

Place: Ratlam Date: 16.10.2024