

DURGESH MERCHANTS LIMITED
CIN: L65923DL1984PLC248322

Regd. Office : D-251, Ground Floor, Defence
Colony, New Delhi- 110024
Ph. : 011-68888824
Email ID : durgeshmerchants@gmail.com
Website : www.durgeshmerchantsltd.com

15th April, 2024

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata- 700 001, West Bengal
(Scrip Code: 100143)

ISIN: INE616Q01011


Subject: Submission of Structured Digital Database Compliance Certificate for the quarter ended 31st March, 2024

Dear Sir(s),

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the quarter ended 31st March, 2024.

Kindly take the above information on record.

Thanking You,
For Durgesh Merchants Limited


Chetna Mann
(Company Secretary and Compliance Officer)
Office Address: D-251, Ground Floor,
Defence Colony, New Delhi - 110024

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st March, 2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Chetna Mann, Company Secretary and Compliance Officer of **DURGESH MERCHANTS LIMITED**, is 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. That the system has captured nature of UPSI along with date and time.
5. That the database has been maintained internally and an audit trail is maintained.
6. That 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 2 numbers of events during the quarter ended and has captured 2 numbers of the said required 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: **N.A.**

Kindly take the above information on record.

For Durgesh Merchants Limited



Chetna Mann
(Company Secretary and Compliance Officer)

Date: 15/04/2024
Place: New Delhi