Regd. Office: D-251, Ground Floor, Defence Colony, New Delhi- 110024

Ph.

: 011-68888824

DURGESH MERCHANTS LIMITED

CIN: L65923DL1984PLC248322

Email ID

: durgeshmerchants@gmail.com : www.durgeshmerchantsltd.com

Website

17th October, 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 and half year ended 30th September, 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 and half year ended 30th September, 2024.

Kindly take the above information on record.

Thanking You,

For Durgesh Merchants Limited

Chetha Mann

(Company Secretary and Compliance Officer)

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COMPLIANCE CERTIFICATE FOR THE QUARTER AND HALF YEAR ENDED 30th September, 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:

Kindly take the above information on record.

For Durgesh Merchants Limited

(Company Secretary and Compliance Officer)

Date: 17/10/2024

Place: New Delhi