



SIL/LIST/BSE/SDD/JUN/2025

Date: 11<sup>th</sup> July, 2025

To  
Deputy General Manager,  
Listing Compliance Department,  
B S E Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

Sirs,

Sub: Submission of Quarterly Compliance Certificate as per SDD Requirements for the Quarter ended 30/06/2025

Ref: (1) Our SCRIP Code: (SUMERUIND | 530445 | INE764B01029)  
(2) Compliance to Regulation 3(5) and 3(6) of SEBI (PIT) Regulations 2015.

Please Find Enclosed here with Compliance Certificate pursuant to Regulation 3(5) and 3(6) of the SEBI (PIT) Regulations 2015 for compliance made by the company relating to maintenance of Structured Digital Data Base for the Quarter ended 30<sup>th</sup> June, 2025 signed by Ms. Nidhi Kartik Shah, Company Secretary and Compliance Officer of the Company.

Further, Certificate of Compliance with Structured Digital Database (SDD) Maintenance as per Requirements of SEBI (PIT) Regulations (As amended) issued by Practicing Company Secretary M/s. Kamlesh M Shah & Co., under UDIN Number A008356G000749448 on 10<sup>TH</sup> JULY 2025 for the Quarter ended **30<sup>TH</sup> JUNE 2025** in compliance to Regulation, of SEBI (PIT) Regulations is also enclosed herewith.

Thanking you, we remain,  
Yours faithfully,

For Sumeru Industries Limited

Nidhi K Shah  
Company Secretary and Compliance Officer  
Membership Number: ACS- 33325

## **SUMERU INDUSTRIES LIMITED**

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,  
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2025**

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

I **NIDHI KARTIK SHAH**, Company Secretary and Compliance Officer of **SUMERU INDUSTRIES LIMITED** (Company CIN: L65923GJ1994PLC021479) am aware of the compliance requirements 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 certify that:

- (1) The Company has 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 capacity to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 Number of events during the quarters ended 30<sup>th</sup> June, 2025 and has captured 1 Numbers of the said required events.

I would like to report that NIL non-compliance was observed in the previous quarter.

For Sumeru Industries Limited

Date- 11/07/2025  
Place- Ahmedabad

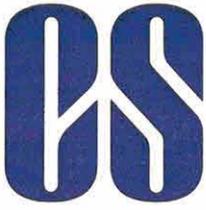
Nidhi K. Shah  
Company Secretary and Compliance Officer.  
Membership Number: ACS: 33325

**SUMERU INDUSTRIES LIMITED**

CIN-L65923GJ1994PLC021479

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**KAMLESH M. SHAH & CO.**

B.COM LLB ACS

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE 2025**

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

I, **Kamlesh M. Shah**, proprietor of Kamlesh M. Shah & Co., Practicing Company Secretaries, Ahmedabad have examined the following compliance requirement of **Sumeru Industries Limited**, (CIN: L65923GJ1994PLC021479) (Company) and certify that the Company has maintained a 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) in respect of Compliances made by the Company for the Quarter ended 30<sup>TH</sup> JUNE 2025 we state that:

- (1) The Company has 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 capacity to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 Number of events for Audited Financial Statement during the quarters ended 31<sup>ST</sup> MARCH 2025 and has captured 1 Number of the said required events.

I would like to report that the following non-compliances was observed in the previous quarter and the remedial action(s) taken along with timeline in this regard.

**NIL non-compliances are observed during the Quarter.**

**For Kamlesh M. Shah & Co.,**  
Practicing Company Secretaries

**Kamlesh M. Shah**  
(Proprietor)  
ACS: 8356, COP: 2072  
UDIN: A008356G000749448



Place: Ahmedabad  
Date: 10<sup>TH</sup> JULY 2025