



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

SDD COMPLIANCE CERTIFICATE AS ON 21.10.2024

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

I, CS Piyush Bindal, Practicing Company Secretary appointed by ON DOOR CONCEPTS 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 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 ability to maintain the records for 8 years.

I confirm that the Company has captured the following 2 (Two) Number of Events as per the details recorded in Structured Digital Database (SDD) software maintained by the Company till the date of this certificate:

1. Book Closure Intimation for the Annual General Meeting held for the Financial Year 2023-24.
2. Intimation for Closure of Trading Window for the declaration of Financial Results of the Company for the half year ended 30th September 2024.

I would like to report that the following non-compliance(s) was observed in the current financial year 2024-25 and the remedial action(s) taken by the Company in this regard:

1. The Company could not update the UPSI entries relating to the declaration of Financial Results and Audit of Secretarial records for the Financial Year ended 31st March 2024 due to the server issues occurred while shifting the place of its Registered Office as informed by it to us.

However, the same has been rectified by the Company as on date as per the advisory received during the virtual SDD Inspection by the exchange and verified through the Audit Trail by us.

Place: Bhopal
Date: 21.10.2024

For Piyush Bindal & Associates
"Company Secretaries"



Piyush Bindal
(Proprietor)
FCS-6749
CP. NO. 7442

Peer Review Cert. No.: 922/2021
Firm's Registration No. S2012MP186400
UDIN: F006749F001675163