



Date: 15th October, 2024

To,
The Manager- Listing Department,
BSE Limited
P J Tower, Dalal Street,
Fort, Mumbai - 400001

Reference: Manoj Ceramic Ltd
BSE Code: MCPL
Scrip Code: 544073

Sub: SDD Compliance Certificate for the Quarter ended 30th September, 2024

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 30th September, 2024.

Kindly take the same in your records.

Thanking You,

**For and on Behalf of
Manoj Ceramic Limited**

**Dhruv Rakhasiya
Managing Director
DIN: 03256246**

MANOJ CERAMIC LTD.

CIN: U51909MH2006PLC166147

Regd Office: -1, Krishna Kunj Building, 140 Vallabh Baugh Lane,
Ghatkopar (E) Mumbai 400 077. Maharashtra, India

T: +91 22 26300812/13/14/15 E: info@mcplworld.com

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MUMBAI

THANE

MORBI

BANGALORE



HRU & ASSOCIATES

Company Secretaries

Hemanshu R. Upadhyay B. Com., A.C.S.

Mobile(s): 7304995743/8104259060

E-mail :

hemanshu.upadhyay14@gmail.com

rocfilings.14091990@gmail.com

OFFICE: B-7, Sai Krupa Mall, Opp
Dahisar Railway Station west,
Mumbai -400068.

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

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

I, **Hemanshu Upadhyay**, Practising Company Secretary appointed by Manoj Ceramic 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 capability to maintain the records for 8 years.

I also confirm that the event of Increase in Authorised Share Capital occurred during the quarter ended 30th September, 2024

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

For HRU & Associates

Practising Company Secretaries

HEMANSHU
ROHIT
UPADHYAY

Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2024.10.14 16:14:37
+05'30'

Hemanshu Upadhyay

Proprietor

Membership No.: A46800

COP No.: 20259

Peer Review No.: 3883/2023

UDIN: A046800F001549169

Date 14/10/ 2024

Place: Mumbai