

Date: 20th May, 2025

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
ISIN: INE0A6N01026

Sub: Submission of SDD Compliance Certificate for the Financial Year ended 31st March, 2025

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, read with BSE Circular 20241018-44, dated 18th October, 2024 issued by the Exchange, the listed entities to whom the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable, are required to confirm compliance status of SDD by submitting SDD Compliance Certificate in the prescribed format, certified by a Practicing Company Secretary within 60 days from the end of the Financial Year.

Further, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations for the Financial Year ended 31st March, 2025.

Kindly take the same on your records.

Thanking You,

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

**Dhruv Rakhasiya
Managing Director
DIN: 03256246**

MANOJ CERAMIC LTD.

CIN: L51909MH2006PLC166147

1, Krishna Kunj Building, 140 Vallabh Baugh Lane, Ghatkopar (E) Mumbai 400 077

T: ++91 22 21027500

E: info@mcplworld.com W : - www.mcplworld.com



HRU & ASSOCIATES
Company Secretaries

Mobile(s): 7304995743/8104259060

E-mail:
hemanshu.upadhyay14@gmail.com

Hemanshu R. Upadhyay

B. Com., A.C.S.

OFFICE:

OFFICE F-15, Sai Krupa Mall, Opp
Dahisar Railway Station (west),
Mumbai -400067.

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025

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

I, Hemanshu Upadhyay, Practicing 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 financial year 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.



HRU & ASSOCIATES

Company Secretaries

Mobile(s): 7304995743/8104259060

E-mail:

hemanshu.upadhyay14@gmail.com

Hemanshu R. Upadhyay

B. Com., A.C.S.

OFFICE:

OFFICE F-15, Sai Krupa Mall, Opp
Dahisar Railway Station (west),
Mumbai -400067.

I also confirm that the Company was required to capture 6 (Six) number of events during the Financial Year ended 31st March, 2025 and has captured 6 (Six) number of the said required events.

**For HRU & Associates
Practicing Company Secretaries**

HEMANSHU
ROHIT
UPADHYAY

Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2025.05.19 15:18:30
+05'30'

Hemanshu Upadhyay

Proprietor

Membership No.: A46800

COP No.: 20259

Peer Review No.: 3883/2023

UDIN: A046800G000379374

Date: 19/05/2025

Place: Mumbai