

Date: 20th May, 2025

To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex Bandra (E) Mumbai – 400051

Company Code: DUGLOBAL

Subject: SDD Compliance Certificate for the year ended 31st March, 2025.

Dear Sir / Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with NSE Circular No. NSE/CML/31 dated 18th October, 2024 please find enclosed the Structured Digital Database (SDD) Compliance Certificate signed by CS Suraj Bhardwaj, Practicing Company Secretary (Mem. No F-12020, CP No. 18591) for the year ended 31st March, 2025.

This is for your information and records.

Thanking you

For Dudigital Global Limited

Lalit Chawla Digitally signed by Lalit Chawla Date: 2025.05.23 15:25:36 +05'30'

Lalit Chawla Company Secretary & Compliance Officer M. No. F-7825

DUDIGITAL GLOBAL LIMITED

CIN: L74110DL2007PLC171939 Registered Address: C-4, SDA Community Centre, Hauz Khas, New Delhi - 110016 Contact No: 011-40450533, Website: www.dudigitalglobal.com, E-mail: <u>cs@dudigitalglobal.com</u>



COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31ST MARCH, 2025

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

I, Suraj Bhardwaj, Practicing Company, appointed by **Dudigital Global 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 -

- i. the Company has a Structured Digital Database in place;
- ii. the control exists as to who can access the SDD;
- iii. all the UPSI disseminated in the previous quarter have been captured in the Database;
- iv. the system has captured nature of UPSI along with date and time;
- v. the database has been maintained internally and an audit trail is maintained;
- vi. 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 **41** number of events during the year ended and has captured **41** number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous financial year and the remedial action(s) taken along with timelines in this regard: **NIL**

Thanking you

For Suraj Bhardwaj & Co. Practicing Company Secretary

Digitally signed by SURAJ SURAJ BHARDWAJ BHARDWAJ Date: 2025.05.20 15:13:58 +05'30'

Suraj Bhardwaj M. No. F12020 CoP No. 18591 UDIN no: F012020G000387661 Peer Review Certificate No. PR-6088/2024

Date: 20th May, 2025 Place: Ghaziabad, UP

Page | 1