## SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156 Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

Date: July 19, 2025

To, Department of Corporate Services/Listing BSE Limited 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra – 400001

REF: SIDH AUTOMOBILES LIMITED (SCRIP CODE: 539983 | SYMBOL: SIDH)

<u>SUBJECT: Structured Digital Database (SDD) Compliance Certificate under SEBI (PIT) Regulations for the Quarter ended on June 30, 2025.</u>

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with BSE Notice dated October 18, 2024 (Ref: 20241018-44), please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the quarter ended **June 30**, **2025.** The certificate has been duly issued by Practising Company Secretary, **Ms. Seema Chaudhary (COP: 27689)**, in the prescribed format.

You are requested to take the above information on record.

Thanking you, Yours faithfully,

For and on Behalf of the Board of Directors Sidh Automobiles Limited

Srishty Bansal Company Secretary & Compliance Officer M. No: A72768

**Enclosure: As above** 





## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2025

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

- I, Seema Chaudhary, Practising Company Secretary appointed by Sidh Automobiles 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 or 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.

I also confirm that the Company was required to capture 4 (Four) number of events during the Quarter ended on June 30, 2025 and hence, captured all of the said required events.

I would like to report that the following non-compliance(s) were observed in the previous Quarter and the remedial action(s) taken, along with timelines in this regard: N.A.

For Seema Chaudhary

Practising Company Secretario

Seema Chaudhary (Proprietor)

M. No: 45413 COP No: 27689

UDIN: A045413G000811805

Date: 18.07.2025 Place: New Delhi