

Ref. No.: CML/74/2023-24/NSE

Date: 09th January, 2024

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Company's Scrip Code: CMNL

Dear Sir(s),

Sub: Structured Digital Database (SDD) Compliance Certificate under SEBI (PIT) Regulations for the Quarter ended 31st December, 2023.

Pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), We are enclosing herewith the Structured Digital Database (SDD) Compliance Certificate for the quarter ended 31st December, 2023.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Chaman Metallics Limited

Rahul Relwani
Company Secretary & Compliance Officer

Encl: As above

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2023

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

I, Rahul Relwani, Compliance Officer of Chaman Metallics 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 Company was required to capture 1 number of events during the quarter ended 31st December, 2023 and has captured 1 number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

For Chaman Metallics Limited

Rahul Relwani

Company Secretary & Compliance Officer

Date: 09th January, 2024

Place: Raipur (C.G)