

Amit Dharmani & Associates

Company Secretaries

Registered office: 205, Kalp trade Centre, Opp. Dr. Bharat Jain, Near Shahid Park, Freeganj,
Ujjain-456010
Tel No. 0734- 3561834 Cell: 8827738332
Email: amitkumardharmani@gmail.com/csmitdharmani@gmail.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025

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

I, Amit Kumar Dharmani, Practising Company Secretary appointed by 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 – Yes
2. control exists as to who can access the SDD – one can access only through their log credentials
3. all the UPSI disseminated in the previous quarter or year have been captured in the Database - Yes
4. the system has captured nature of UPSI along with date and time – it does have all capabilities to record date and time
5. the database has been maintained internally and an audit trail is maintained -yes
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

(Relevant points from 1 to 6 can be struck off in the case of non-compliance) yes

I also confirm that the Company was required to capture 2 number of events during the financial year ended and has captured 2 number of the said required events.

For Amit Dharmani & Associates
Company Secretaries



(CS Amit Dharmani)

Proprietor

ICSI Fellow Membership No.: 12050

ICSI Certificate of Practice No.: 18179

Peer review certificate number: 996/2020

UDIN: F012050G000369099

Date: 17/05/2025

Place: UJJAIN