

Date: 25 May, 2026

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

BSE Scrip Code: 544555

Sub.: Structured Digital Database (“SDD”) Compliance Certificate for the year ended March 31, 2026

In accordance with the BSE Notice No. 20241018-44 dated October 18, 2024 read with Regulation 3(5) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, kindly find enclosed herewith the SDD Compliance Certificate for the year ended March 31, 2026 in the prescribed format as provided by Bana & Co, Practicing Company Secretaries.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully

For **Ameenji Rubber Limited**

Mufaddal Najmuddin Deesawala
Chairman & Managing Director
DIN: 02243284

Ameenji Rubber Limited

Registered Office:

5-5-65/1/A, F-14, S.A. Trade Centre, First Floor
Ranigunj, Secunderabad - 500003

GSTIN: 36AAGCA2394C1ZW
CIN: U25206TG2006PLC051204

Factory:

Plot No. 3, Sy. No. 228/9
Kucharam Village, Manoharabad Mandal
Hyderabad, Telangana - 502336

md@ameenji.net, msl@ameenji.net
sales@ameenji.net

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+91 73373 22821
+91 40 4004 4006
+91 40 2771 8681

www.ameenji.com
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BANA & CO.
Company Secretaries

BANA RAGHAVENDRA REDDY
MBA, LLB, ACS
Practicing Company Secretary
MB No: 44356
CP No: 16298

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

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

We, **M/s. Bana & Co.**, Company Secretaries appointed by **Ameenji Rubber Limited ("Company")** am aware of the Compliance requirement of Structural 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 we" 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 Two (2) number of events during the financial year ended March 31, 2026 and has captured Two (2) number of the said required events.

I would like to-report that no non-compliance(s) was observed in the financial year ended March 31, 2026 and hence no remedial action(s) was required to be taken in this regard.

For Bana & Co,

Practicing Company Secretaries

BANA
RAGHAVENDRA
REDDY

Digitally signed by BANA
RAGHAVENDRA REDDY
Date: 2026.05.22
18:38:30 +05'30'

CS Bana Raghavendra Reddy
Proprietor
M.No: A44356
CP No: 16298
UDIN A044356H000446934

Date: 22nd May 2026

Place: Hyderabad

Head office: Flat No. 115 & 116 Model House, Punjagutta, Hyderabad-500082

Branch Office: Plot No. 38, Behind ISB, Financial District, Hyderabad-500032

Ph:8008510670. raghavabana@gmail.com