

Certified Company: An ISO 9001: 2015 - An ISO 14001: 2015 - AN BS OHSAS 45001: 2018

MCON RASAYAN INDIA LTD. Trusted Partner In Construction Chemicals



May 30, 2025

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051,

Symbol-MCON

Dear Sir / Madam,

Sub : Compliance Certificate of Structured Digital Database for the Year ended on March 31, 2025.

Ref: Regulation 3 (5) & 3 (6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is with reference to the NSE Circular Ref. No: NSE/CML/2024/31 dated October 18, 2024 issued by the Exchange.

In terms of the above referred regulations and as required under the above mentioned NSE Circular, please find enclosed herewith the SDD Compliance Certificate in the prescribed format, certified by the Practicing Company Secretary for the Year ended on March 31, 2025.

You are requested to kindly take the same in your records and acknowledge the receipt.

Thank You

Yours Faithfully,

For Mcon Rasayan India Limited,

SHAH AESHA Digitally signed by SHAH AESHA KARAN

Date: 2025.05.30 14:13:22 +05'30'

CS Aesha Shah Company Secretary & Compliance Officer ACS No. 62487

Registered Office: 101/a, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West,

Near Ayyappa Temple, Mumbai, Maharashtra - 400090

Corporate Office: Gala No 6 Bardanwala Estate, Nr Dutt Mandir Bandiwali Hill Road, Jogeshwari West,

Mumbai, Maharashtra, India, 400102

Phone: +91 8976907887 | Email: info@mconrasayan.com | Visit us: www.mconrasayan.com

A Peer Reviewed Firm

Prem Pyara Tiwari & Associates

Company Secretaries

Compliance Certificate for the Financial Year Ended March 31st, 2025 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

- I, **Prem Pyara Tiwari**, Practicing Company Secretary appointed by Mcon Rasayan India 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 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 10 number of event(s) during the financial year ended March 2025 and has captured 10 number of the said required event(s).

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: --N.A.--

Yours Faithfully,

For Prem Pyara Tiwari & Associates Company Secretaries

Prem Digitally signed by Prem Pyara Tiwari Date: 2025.05.30
Tiwari 1:25:24 +05'30'

Prem Pyara Tiwari Proprietor F.C.S. No: 10947 C.P. No: 18513

Place: Noida Date: 30.05.2025

PR No. 2436/2022

UDIN: F010947G000500876

Add: Logix City Centre Mall. Plot No. BW-58, 7th Floor, Sector 32, Noida - 201301