

RATHI BARS LIMITED

CIN: L74899DL1993PLC054781 Regd. Office: A-24/7, Mohan Co-operative Industrial. Estate, New Delhi-110044 Ph.:011-42760373, 42730360

Web: www.rathisteels.com; E-mail:rathibars@hotmail.com

April 08, 2025

The Secretary, Listing Department BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra, India

Scrip Code: **532918** Symbol: **RATHIBAR**

<u>Sub: Structured Digital Database (SDD) Compliance Certificate for the Quarter Ended March 31st, 2025</u>

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended March 31st, 2025.

This is for your information and records.

Yours faithfully,

For Rathi Bars Limited

BHARTI Digitally signed by BHARTI CHITKARA
CHITKARA Date: 2025.04.08
15:16:33 +05'30'

Bharti Chitkara Company Secretary & Compliance Officer

Encl: As above



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31st, 2025 Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

I, Bharti Chitkara, Company Secretary & Compliance Officer of the Rathi Bars 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 'NIL' number of events during the quarter ended March 31st, 2025.

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

For Rathi Bars Limited

BHARTI Digitally signed by BHARTI CHITKARA
CHITKARA Date: 2025.04.08
15:17:05 +05'30'

Bharti Chitkara Company Secretary & Compliance Officer

Date: 08.04.2025 Place: New Delhi