

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

30/07/2023

To
**The Corporate Relationship Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai — 400 001**

Dear Sir / Madam,

Sub: SDD Compliance Certificate for the Quarter ended June 30, 2023

Ref.: Scrip code: 531153; Stock Symbol: Diligent

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 June 30, 2023.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **Diligent Industries Limited**

BHANU
PRAKASH
VANKINENI

Digitally signed by
BHANU PRAKASH
VANKINENI
Date: 2023.07.30
11:33:37 +05'30'

Bhanu Prakash Vankineni
Managing Director
DIN-00919910

Encl: As above



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Ganga Anil Kumar**, Practising Company Secretary appointed by **Diligent Industries Limited (CIN: L15490AP1995PLC088116)** 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 **One** number of events during the quarter ended and has captured **One** number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

Ganga
Anil
Kumar

Digitally signed
by Ganga Anil
Kumar
Date: 2023.07.30
11:36:16 +05'30'

GANGA ANIL KUMAR
Practicing Company Secretary
M No: F11250, CP No: 26347
ICSI UDIN: F011250E000705757

Place: Amaravathi
Date: 30.07.2023