

L.K.MEHTA POLYMERS LIMITED

Registered Office: 1103/2 Mhow-Neemuch Road, Ratlam, MP, IN, 457001

CIN- U25206MP1995PLC008901

Email ID: info@lkmehtapolymersltd.com

Telephone No: 91-9407179305/9425103095

Date: 23.05.2025

**To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001**

**BSE Scrip Code: 544366
Class of Security: Equity**

Subject: Compliance Certificate Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Year ended on 31st March, 2025.

Dear Sir(s)/Madam,

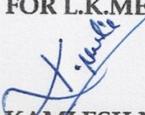
In compliance with the provisions of Regulation 3(5) and 3(6) of the Securities Exchange Board of India (Prohibition of Insider Trading Regulations, 2015 (PIT Regulations)), we are enclosing the Compliance Certificate issued by CS Neelesh Gupta, Company Secretary in Practice, Indore for the year ended 31st March, 2025 with respect to the maintenance of Structured Digital Database (SDD) under the (Prohibition of Insider Trading Regulations, 2015 (PIT Regulations)).

You are therefore, kindly requested to place the aforesaid Compliance Certificate on records.

Thanking You,

Yours faithfully,

FOR L.K.MEHTA POLYMERS LIMITED


**KAMLESH MEHTA
MANAGING DIRECTOR
DIN: 00223360**

Enclosure:

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



Neelesh Gupta & Co.

COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025

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

I, Neelesh Gupta, Practising Company Secretary appointed by **L.K.MEHTA POLYMERS 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 or year have been captured in the Database (NA)
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 or financial year ended and has captured Nil number of the said required events.

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

For Neelesh Gupta & Co.


CS. Neelesh Gupta
Practicing Company Secretary
ICSI Mem No. FCS 6381
CP No. 6846
UDIN: F006381G000422874
Peer Review Certificate No. 1995/2022



Place: Indore
Date: 23.05.2025

Note: Company got Listing approval on 21st February, 2025.

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