

RATNAVEER

Date: October 30th, 2023

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: **Non- submission of SDD Compliance Certificate for quarter ended September 30, 2023**

This is in reply to your email dated October 28, 2023 with respect to query raised by your good office for non-filing of SDD Compliance Certificate for the quarter ended September 30, 2023.

In reply to the same, we hereby inform that Ratnaveer Precision Engineering Limited (“the Company or Company”) has been listed on both Stock Exchange on its Main Board Platform on September 11, 2023. Pursuant to NSE Circular No. NSE/CML/25, the requirement of quarterly submission of SDD Compliance certificate is applicable to those Listed Entities to whom the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (“SEBI LODR”) is not applicable. Our Company is listed its Securities on Main Board of National Stock Exchange of India Ltd and BSE Limited. Hence, the provisions of Regulation 24A of SEBI LODR is applicable to our Company in this year and compliance of submission of Quarterly SDD Compliance Certificate is not applicable to us.

Further, the requirement of reporting of the compliance of Structural Digital Database as specified in the regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015 for the entire year will be covered in the Annual Secretarial Compliance Report of the current financial year 2023-24. Therefore, we have not submitted SDD Compliance Certificate for the quarter ended September 30, 2023.

However, considering your email and as good Corporate Governance, we are submitting herewith, the SDD Compliance Certificate for the quarter ended September 30, 2023. Kindly consider the same.

For, **RATNAVEER PRECISION ENGINEERING LIMITED**

Vijay Sanghavi
Managing Director
00495922



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, “Ocean”, Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

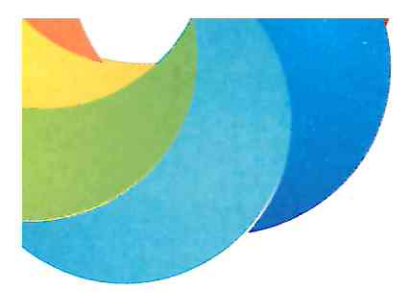
P : ☎ +91 2667 264594 / 264595

O : ☎ +91 - 84878 78075

CIN : U27108GJ2002PLC040488

Web : www.ratnaveer.com





COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2023

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

I, Prerana Trivedi, Compliance Officer of Ratnaveer Precision Engineering Limited, appointed by Ratnaveer Precision Engineering Limited, 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: N.A.

Note: Ratnaveer Precision Engineering Limited got Listed as on September 11, 2023 main Board of National Stock Exchange of India Limited and BSE limited.

For, RATNAVEER PRECISION ENGINEERING LIMITED

Prerana Trivedi
Compliance Officer
Membership No.: 37478
Date: 30.10.2023
Place: Vadodara



RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

O : ☎ +91 - 84878 78075

CIN : U27108GJ2002PLC040488

Web : www.ratnaveer.com

