

DHAVAL EXPORTS LIMITED

CIN NO. : L51900WB2005PLC101305

P-9, Shibtolla Street, 4th Floor, Kolkata-700007

Phone : 033-2274 7121

Email : mrgroup.del@gmail.com

Date: 14/01/2025

To,
The Secretary,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Dear Sir/Madam,

Pursuant to Regulation 3(5) & Regulation 3(6) of Securities & Exchange Board of India(Prohibition of Insider Trading)Regulations, 2015(PIT Regulations). Please find enclosed herewith the SDD Compliance Certificate for the quarter ended **December 31,2024**.

Thanking you,

Yours Faithfully

For Dhaval Exports Limited

Shailendra Singh

Shailendra Singh

Company Secretary & Compliance Officer

Date: 14.01.2025

Place: Kolkata

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED December 31,2024.*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Shailendra Singh, Company Secretary & Compliance Officer of Dhaval Exports 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 1(One) number of events during the quarter ended and has captured 1(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:

For Dhaval Exports Limited

Shailendra Singh

Shailendra Singh
Company Secretary & Compliance Officer

Date: 14.01.2025

Place: Kolkata