

CONCORD\BSE\71\2024-25

January 15, 2025

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 543619; Symbol: CNCRD

Sub: Compliance Certificate of Structured Digital Database (SDD) for quarter ended December 31, 2024

Dear Sir/ Madam,

Please find enclosed the Compliance Certificate for the quarter ended December 31, 2024 received from Mr. Amit Gupta of Amit Gupta & Associates, Practising Company Secretaries certifying for 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).

We request you to please take the same on record.

Thanking You,

Yours' Sincerely,

***for Concord Control Systems Limited
(formerly known as Concord Control Systems Private Limited)***

(Puja Gupta)
Company Secretary & Compliance Officer
M. No.: 28664

Encl: as above

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2024

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

I, **Amit Gupta**, Practising Company Secretary appointed by **CONCORD CONTROL SYSTEMS LIMITED (CIN - U31908UP2011PLC043229)** ("the Company") 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 the nature of UPSI along with the 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 **four** number of events during the quarter ended and has captured **four** 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: **Not Applicable**

For Amit Gupta & Associates
Company Secretaries

AMIT Digitally signed
by AMIT GUPTA
GUPTA Date: 2025.01.14
22:40:21 +05'30'

Amit Gupta
Practising Company Secretary

Membership No. : F5478

C. P. No. 4682

UDIN - F005478F003683537

Date: January 14, 2025

Place: Lucknow