

CONCORD\BSE\31\2025-26

July 25, 2025

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

Scrip Code: 543619; Symbol: CNCRD ISIN: INE0NOJ01014

Sub: Compliance Certificate of Structured Digital Database (SDD) for Quarter ended June 30, 2025

Dear Sir/ Madam,

Please find enclosed the Compliance Certificate for the Quarter ended June 30, 2025 received from Mr. Amit Gupta, Practicing Company Secretaries, Amit Gupta & Associates, 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

Puja Gupta

Company Secretary & Compliance Officer

M.No.: A28664

Encl: as above

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2025

(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 - L31908UP2011PLC043229)** ("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 UPSIs disseminated in the previous year have been captured in the Database.
4. The system has captured the nature of UPI 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 **three** numbers of events during the quarter ended on June 30, 2025, and has captured **three** numbers of the said required events.

I would like to report that the following noncompliance(s) were observed during the quarter ended on June 30, 2025, and the remedial action(s) taken along with timelines in this regard:
Not Applicable

For Amit Gupta & Associates
Company Secretaries

AMIT
GUPTA
Digitally signed
by AMIT GUPTA
Date: 2025.07.25
16:23:27 +05'30'

Amit Gupta

Managing Partner

Membership No. : F5478

CP. No. 4682

PR No. 2600/2022

UDIN - F005478G000826661

Date: July 25, 2025

Place: Lucknow