



MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY)

CIN No. **L29810DL2005PLC132913**

Regd. Office : B-5 Arihant Tower, Block-D, Vivek Vihar, Delhi - 110092

Corporate Off. : E-201-Sec.-17, Industrial Area, Kavi Nagar, GZB.-201 002 (U.P.)

January 10, 2025

To,
Department of Corporate Services/ Listing
BSE Limited
25th Floor, P J Towers
Dalal Street Mumbai-400001

Subject: **Submission of Compliance Certificate in relation to Maintenance of Structure Digital Database by the Company Pursuant to Regulation 3(5) and 3(6) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

In Ref: **Notice Issued by the Listing Compliance Department of BSE Limited having Notice No. 2023029-21 dated March 29, 2023**

Scrip Code: 543874

Dear Sir/ Madam,

With reference to the above mentioned matter, we hereby wish to inform that the Company has maintained Structure Digital Database during the quarter ended December 31, 2024 as per the provisions of Regulation 3(5) and 3(6) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, the Company is herewith enclosed a copy of the Compliance Certificate given by the Compliance Officer of the Company in relation to the maintenance of Structure Digital Database during the quarter ended December 31, 2024.

Thanking You,

**For and on behalf of
Maiden Forgings Limited**

Monika Negi
(Company Secretary and Compliance Officer)



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2024

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

I, **Ms. Monika Negi**, Compliance Officer of **M/s Maiden Forgings 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 only a one number of events during the quarter ended and has captured a one number of the said required events.

I would like to report that no non-compliances were observed in the previous quarter and therefore, no remedial action(s) taken along with timelines in this regard.

**For and on behalf of
MAIDEN FORGINGS LIMITED**

Monika Negi
Company Secretary and Compliance Officer

Date: January 10, 2025
Place: Ghaziabad