

Dated: 16th April, 2024

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Kind Attn: The General Manager

Dear Sir,

Sub: Submission of Compliance Certificate - reg.

Ref: Reg. 7 (3) of SEBI LODR Regulations, 2015.

Scrip Code: 534796

With reference to the captioned subject, please find enclosed the Compliance Certificate certified by Share Transfer Agent and the Company, for the financial year ended 31st March, 2024 in accordance with Reg. 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,

Manoj
Kumar
Dugar

Digitally signed
by Manoj Kumar
Dugar
Date: 2024.04.16
12:47:14 +05'30'

Manoj Kumar Dugar
Managing Director
DIN: 00352733

Encl: As above

CDG Petchem Limited

(Formerly Knowns as UrbaknittFabs Limited)

ShyamArihant, 1-8-304 to 308/ 10 & 11, Pattigada Road,
Secunderabad – 500003, Telangana, INDIA Tel: +91 40 66494901

Email : info@dugargroup.net website: www.cdgroup.in

CIN : L51100TG2011PLC072532

COMPLIANCE CERTIFICATE
Financial Year ended 31.03.2024

This is to certify that, CIL SECURITIES LIMITED is providing Registry and Share transfer agent services to CDG PETCHEM LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further certified that CIL SECURITIES LIMITED:

- a. Holds and Continues to hold Requisite certificate as Category I, Registrar & Share transfer Agent vide SEBI Reg. No INZ000169535 issued by Securities Exchange Board of India (SEBI).
- b. Handling all the activities in relation to physical share transfer facility and maintaining related documents/correspondences for all the transactions in physical in respect of the company as per regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) a received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For CDG PETCHEM LIMITED

Manoj
Kumar
Dugar

Digitally signed
by Manoj Kumar
Dugar
Date: 2024.04.16
12:43:51 +05'30'

Manoj Kumar Dugar
Managing Director

Date: 16.04.2024

Place: Hyderabad

For CIL SECURITIES LIMITED

KRISHNA
KUMAR
MAHESHWARI

Digitally signed by
KRISHNA KUMAR
MAHESHWARI
Date: 2024.04.16
13:53:01 +05'30'

Authorised Signatory

CDG Petchem Limited

(Formerly Knowns as UrbaknittFabs Limited)

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