

## SWITCHING TECHNOLOGIES GUNTHER LTD.

REGISTERED OFFICE & WORKS : B-9 & B-10, Special Economic Zone (MEPZ) Kadapperi, Tambaram, Chennai- 600 045. Phone: 4321 9096/226 22460 Fax : 91 - 44 - 22628271 E - Mail : stgindia@stg-india.com CIN : L29142TN1988PLC015647 GSTIN : 33AAACS5033J1ZL

// Through BSE Listing Centre Online//

Ref: BSE/SEC/825-826/2024 Date: 11/04/2024

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

**BSE CODE: 517201** 

Dear Sir/Madam,

Sub: Submission of SDD Compliance Certificate for the quarter ended 31st March, 2024

With reference to the captioned subject, we are submitting the SDD Compliance Certificate for the quarter ended 31<sup>st</sup> March, 2024.

We request you to take the above in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh Company Secretary and Compliance Officer



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## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH, 2024

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

I, S.Ramesh, Company Secretary and Compliance Officer of Switching Technologies Gunther 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 one number of event viz., adoption of Unaudited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 and has captured one number of the said required event.

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

**Company Secretary and Compliance Officer** 

Date: 11/04/2024 Place: Chennai – 600 045