

Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Date: 4th January, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: NAMOEWASTE

Subject: SDD Compliance Certificate for the Quarter ended December 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulation, 2015 (PIT Regulations), Please find enclosed herewith the SDD Compliance Certificate for the quarter ended December 31, 2024.

Kindly take the above information on record.

Thanking you,

For NAMO EWASTE MANAGEMENT LIMITED

Kumud Mittal
Company Secretary & Compliance Officer
M.No. A21813

Encl.: As above



Namo eWaste Management Limited

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER, 2024

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

- I, Kumud Mittal, Company Secretary and Compliance Officer of Namo Ewaste Management 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 5 (Five) number of events during the quarter ended and has captured 5 (Five) number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

For NAMO EWASTE MANAGEMENT LIMITED

(Kumud Mittal)
Company Secretary and Compliance Officer
M. No. A21813

Date: 04/01/2025 Place: Faridabad