



**Aprameya Engineering Limited**

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**Head Office** : #908, 9th Floor, Venus Atlantis Corporate Park, Prahladnagar Road, Nr. Shell Petrol Pump, Ahmedabad - 380015, Gujarat. India  
**Branch Office** : GF-23, Ground Floor, Jaipur Electronic Market, Near Riddhi Siddhi, Jaipur, Rajasthan, 302018 India. +91 99825 26696  
|| www.aelhealth.com || aprameyaengg@aelhealth.com || +91 79 4006 8827 || **CIN Number : L51909GJ2021PLC128294**

Date : 20<sup>th</sup> January, 2025

To,  
National Stock Exchange of India Limited ( Emerge Platform )  
Mumbai

Scrip Code: APRAMEYA

**Sub: SDD Compliance for the Quarter ended on 31.12.2024**

**Dear Sir/Madam,**

**Most Respectfully,**

Pursuant to provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) maintained by the Company for the **Quarter ended on 31.12.2024**.

We request you to kindly acknowledge receipt of the same for your information and records.

Thanking you,

Yours Sincerely

Thanking you,

**Yours Faithfully,**

For, **Aprameya Engineering Limited**

UMMAY AMEN MASHRAQI  
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above



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**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2024**

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

I, Ummay Amen Mashraqi, Company Secretary and Compliance Officer of the Company, have examined the following compliance requirement of Aprameya Engineering Limited (“The Company”) and certify that the Company has maintained a Structural 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 (“SEBI PIT Regulations, 2015”), as amended from time to time.

<b>Sr. No.</b>	<b>Compliance Requirement</b>	<b>Yes/No</b>	<b>Observation/Remark</b>
1.	Whether the Company has a Structural Digital Database in place?	Yes	The Company is maintaining Structural Digital Database (“SDD”).
2.	Whether control exists as to who can access the SDD for read/write alongwith the names and PAN of such person?	Yes	The control exists as the names and PAN of persons who have access to SDD is captured in the system.
3.	Whether all the UPSI have been captured in the Database. If not the details of events that have not been captured and the reason for the same?	Yes	All events have been captured in the system during the quarter ended 31 <sup>st</sup> December, 2024
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	-
5.	Whether name of UPSI have been captured alongwith date and time?	Yes	-
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	-
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	-

8.	Whether the database has been maintained internally?	Yes	-
9.	Whether audit trail is maintained?	Yes	-
10.	Whether time stamping is maintained?	Yes	-
	Whether the database is not tamperable?	Yes	-
	Any other measures to ensure non-tamperability of the Database?	Yes	Access to Database has only been extended to the Company Secretary and Compliance Officer and other designated officials of the Company.

**Note: The information of the audit should cover the period when such information was inserted in SDD upto the date of disclosure**

The number of days for which non-compliance was observed: Nil

Further I also confirm that the Company was required to capture 1 (One) number of events during the quarter ended 30<sup>th</sup> September, 2024, and has captured 1 (One) number of the said required events.

For APRAMEYA ENGINEERING LIMITED



UMMAY AMEN MASHRAQI  
COMPANY SECRETARY AND COMPLIANCE OFFICER

Date: 20<sup>th</sup> January, 2025  
Place: Ahmedabad

Note: The attached certificate should cover events which have been disclosed by the listed entity to the stock exchange so that the secretarial auditor will not be exposed to UPSI.