

Accord Transformer & Switchgear Limited
(Formerly Known as Accord Transformer & Switchgear Private Limited)

Registered Office:- Unit No. 724, Seventh Floor, Eros Corporate Park,
K Block, Sector2, IMT Manesar, Gurgaon, Manesar, Haryana, India, 122052
CIN:- L31500HR2014PLC052544

Mobile: +91-8527422944, Email: info@atsgroup.in, Website: www.atsgroup.in



April 16, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
400001, Maharashtra, India

Company Symbol : ACCORDTS
Company Scrip Code : 544710
Company ISIN : INE132201018

Subject: Submission of SDD Compliance Certificate for the year ended March 31, 2026 pursuant to SEBI (PIT) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned circular, the listed entities to whom the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") are not applicable, are required to confirm the certified status of SDD by submitting the SDD Compliance Certificate in the prescribed format, duly certified by a Practicing Company Secretary, within 60 days from the end of the Financial Year.

Since **Accord Transformer & Switchgear Limited (Formerly Known as "Accord Transformer & Switchgear Private Limited")** is listed on the BSE SME Platform, the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable to the Company. Therefore, pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with applicable Circular, we hereby enclose the Compliance Certificate with respect to Structured Digital Database maintained by the Company, as per the aforesaid Regulations, issued by M/s. Anu Malhotra & Associates, Practicing Company Secretaries, for the year ended March 31, 2026.

You are requested to take note of the same.

Thanking you,
For **Accord Transformer & Switchgear Limited**
(Formerly Known as "Accord Transformer & Switchgear Private Limited")

Pradeep Kumar Verma
Managing Director
DIN: 05113022
Place: Haryana
Encl.: as stated above

Factory 1 : Plot No. H1-39 (F1 & F2), RIICO Industrial Area, Khuskhera, Bhiwadi, Distt. Alwar, Rajasthan - 301707 (INDIA)

Factory 2 : Plot No. E-11 (E82), RIICO Industrial Area, Khuskhera, Bhiwadi, Distt. Alwar, Rajasthan - 301707 (INDIA)

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Compliance Certificate for the Financial Year Ended March 31st 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Anu Malhotra, Practicing Company Secretary, Proprietor of M/s Anu Malhotra & Associates (Company Secretaries) appointed by **Accord Transformer & Switchgear Limited (Formerly Known as “Accord Transformer & Switchgear Private Limited”)** (Company) and 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 reporting period 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-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 (Three) number of events from the date of Listing and has captured 3 (Three) number of the said required events.

I would like to report that the non-compliance(s) was observed in the reporting period and the remedial action(s) taken along with timelines in this regard: **NOT APPLICABLE**

For **Anu Malhotra & Associates**
Practicing Company Secretaries
(Peer Reviewed Unit)

Anu Malhotra
Proprietor
Membership No.: A39971
COP No.: 16221
Peer Review No.: 3819/2023
UDIN : A039971H000114441
Date : April 16, 2026
Place : Ghaziabad

**UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD -
201010, INDIA**

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