

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 22.04.2025

To,
The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Phiroze Jeejeebhoy Tower
Dalal Street, Fort, Mumbai-400001

Scrip Code: BSE: 543622

Dear Sir,

Sub: Submission of Certificate Pursuant to Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended 31st March,2025.

Please find enclosed certificate obtained from PCS Mr. Saurabh Basu, having C.P No: 14347, certifying that the Company is compliant with Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and any amendment thereof, and that SDD certificate has been enclosed herewith and which is self-explanatory.

Kindly take this on your record please.

Thanking You,
Yours faithfully,

FOR STEELMAN TELECOM LIMITED
(Formerly Steelman Telecom Pvt Ltd)

**APARUPA
DAS**

Digitally signed by APARUPA DAS
DN: cn=IN, o=PERSONAL,
presidentym=828436e854e49519ee1002a06297560,
2.5.4.20=3fe0b3d3ad45cb0944db40a8b13bee7eda1fbd254
b8184660cd597bbe4f5cb, postalCode=700051, st=WEST
BENGAL,
serialNumber=9483911c923c5e6153f10329438c666d6bb6707
19ae77a0776946855ac67db1, cn=APARUPA DAS
Date: 2025.04.22 13:00:23 +05'30'

APARUPA DAS
(Company Secretary & Compliance Officer)
Mb No:42450

Encl: as above



Saurabh Basu

ACS, ACMA, MBA (Fin)
Practising Company Secretary
Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries
Code No.- S2017WB456500
10/6/2 Raja Rammohan Roy Road,
3rd Floor, Kolkata - 700008

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.03.2025

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

I, Saurabh Basu, Practising Company Secretary appointed by STEELMAN TELECOM LIMITED (name of listed entity) 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.

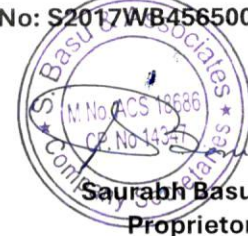
I also confirm that based on the information shared by the Management, the Company was required to capture 1 number of events during the quarter ended 31st March, 2025 and has captured 1 number of the said required events. The Company has maintained and complied with the SDD in respect of the Unpublished Price Sensitive Information for the Quarter and Financial Year ended 31st March, 2025.

I would like to report that the no noncompliance(s) was observed in the previous quarter
: Not Applicable

Place: Kolkata
Date: 22.04.2025

For S Basu & Associates
Company Secretaries

Firm Registration No: S2017WB456500



ACS: 18686; C.P.: 14347

Peer Review No: 1017/2020

UDIN: A018686G000170332

Note: The above report is based on an inspection of Software maintain by the Company for SDD