

Kind Attn: The General Manager

Sub: Submission of Compliance Certificate - reg.

Ref: Reg. 7 (3) of SEBI Listing Regulations, 2015.

Scrip Code: 534796

MANOJ
KUMAR
DUGAR

Digitally signed by MANOJ KUMAR
DUGAR
DN: cn=, o=Personal,
serialCode=000003,
sn=TELANGANA,
serialNumber=7ed37a3068b64c141,
708d8b78527c0a0b0a03516e1732,
305a0a2b307d4e0a05, cn=MANOJ
KUMAR DUGAR
Date: 2023.04.10 13:25:00 +05'30'

CDG Petchem Limited

(Formerly Knowns as Urbaknitt Fabs Limited)

Shyam Arihant, 1-8-304 to 308/ 10 & 11, Pattigada Road,
Secunderabad – 500003, Telangana, INDIA Tel: +91 40 66494901

Email : info@dugargroup.net website: www.cdgroup.in

CIN : L51100TG2011PLC072532

PetroIndia
Petrochemicals • Minerals • Packaging

COMPLIANCE CERTIFICATE
Financial Year ended 31.03.2023

This is to certify that, CIL SECURITIES LIMITED is providing Registry and Share transfer agent services to CDG PETCHEM LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further certified that CIL SECURITIES LIMITED:

- Holds and Continues to hold Requisite certificate as Category I, Registrar & Share transfer Agent vide SEBI Reg. No INZ000169535 issued by Securities Exchange Board of India (SEBI).
- Handling all the activities in relation to physical share transfer facility and maintaining related documents/correspondences for all the transactions in physical in respect of the company as per regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) a received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For CDG PETCHEM LIMITED

MANOJ
KUMAR
DUGAR

Manoj Kumar Dugar
Managing Director

Date: 10.04.2023

Place: Hyderabad

For CIL SECURITIES LIMITED

KRISHNA
KUMAR
MAHESH
WARI

Digitally signed
by KRISHNA
KUMAR
MAHESHWARI
Date: 2023.04.11
12:30:23 +05'30'

Authorised Signatory

CDG Petchem Limited

(Formerly Knowns as Urbaknitt Fabs Limited)
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