

Date: July 17, 2024

BSE Limited Ref: STL/BSE/ 2024	The Calcutta Stock Exchange Limited Ref: STL /CSE/ 2024
Department of Corporate Services, 25 th Floor, PhirozeJeejeebhoy Towers, Dalal Street, <u>Mumbai – 400 001</u>	7, Lyons Range, <u>Kolkata-700001</u>

Subject: Submission of Compliance Certificate under Regulation 3(5) and 3(6) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended on June 30, 2024

Dear Sir,

With reference to the above subject matter, please find enclosed herewith a copy of Compliance Certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended on June 30, 2024.

Kindly, take the same on your record.

Thanking You

Yours Sincerely

For SIZEMASTERS TECHNOLOGY LIMITED
(Formerly known as MEWAT ZINC LIMITED)

Gopal Zanwar
Managing Director
DIN: 09537969

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024

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

I, Ms. Aishwarya Parwal, Compliance Officer of Sizemasters Technology Limited (Formerly known as Mewat Zinc 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.

Further I also confirm that the Company was required to capture one event during the quarter ended and has captured one of the said required events.

For SIZEMASTERS TECHNOLOGY LIMITED
(Formerly known as MEWAT ZINC LIMITED)

Ms. Aishwarya Parwal
Compliance Officer and Company Secretary
M. No: A67170

Date: July 17, 2024
Place: Pune