

Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)
Phone: +91-79-48002433 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Date: 20th June, 2024

To
BSE Limited,
Department of Corporate Services,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 531227

Dear Sir/Madam,

Subject: Comments of the Board for SDD Non- Compliance

This is to inform you that the observations received by exchange regarding Non-Compliance of the provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 , was placed before the Board at its meeting held on today i.e. 20th June, 2024. The Board took a note of the same and it was informed that since the company already possessed SDD software and data was being managed within the system, it was discovered that many entries entered into the previous software did not appear correctly in the final reports due to technical errors. Therefore, in order to ensure better compliance with regulations, the company has opted to transition to new SDD software. All necessary information is now being maintained within the newly installed SDD software.

The Board further ensured to abide by all the applicable regulations time to time and timely entry of all required information in the database in future as per the aforesaid regulation.

Thanking You.

For Deco Mica Limited

Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337

