

GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur Hupari Road Kolhapur 416202
Tel.: +9067906687, Email: secretarialgirnar@gmail.com, Website: www.girnarspintex.com
CIN: L17100PN1991PLC190209

To,

Date: April 13, 2026

**Department of Corporate Services
BSE Limited**

Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051

Scrip Code: 521076

Scrip Code: ASIL

Dear Sir/ Madam

**Sub: Compliance Certificate for the Year ended March 31, 2026 Pursuant to
Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015**

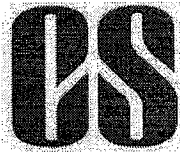
Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) regarding Structured Digital Database (SDD) please find attached certificate from Practicing Company Secretary for the year ended on March 31, 2026.

Last year we have filed same certificate however still the tag of "SDD Non-Compliant" has not been removed. You are requested to remove the same.

You are requested to kindly take the same on record.

**Thanking You
Yours Faithfully
For Girnar Spintex Industries Limited**

**Deepak Choudhari
Managing Director
DIN: 03175105**



Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Opp Sasane Vidyalay, Tarabai Park, Kolhapur 416003
Email – csshrenik@gmail.com M. No -91-9054571008

**COMPLIANCE CERTIFICATE FOR THE YEAR ENDED ON MARCH 31, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)**

I, Shrenik Uday Nagaonkar, Practising Company Secretary appointed by GIRNAR SPINTEX INDUSTRIES LIMITED (Formerly known as Amit Spinning Industries 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 during the financial year 2025-26

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 financial year 2025-26 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 the Company was required to capture Seven number of events during the financial year 2025-26 and has captured Seven number of the said required events.

I would like to report that the no noncompliance was observed in the financial year 2025-26

**For Shrenik Nagaonkar & Associates
Company Secretaries**

**Shrenik Nagaonkar
Proprietor**

Date: 10 April, 2026

Place: Kolhapur

UDIN: F007067H000068689

