

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: July 22, 2025

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, 2025 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, 2025

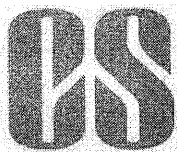
NSE Circular Ref. No: NSE/CML/31 dated October 18, 2024 came in the middle of the year hence we continued to submit quarterly certificates however your exchange has displayed the company as non-compliant with SDD and also mentioned the name of Compliance Officer under the Get Quote page of the Exchange Website of the Listed Entity.

In this connection we are enclosing annual as well as 4 quarterly compliance certificates for your records

You are requested to kindly take the same on record and do the needful

**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, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

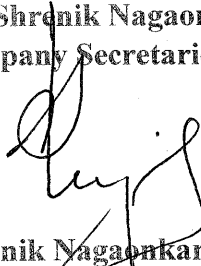
I, Shrenik Uday Nagaonkar, Practising Company Secretary appointed by GIRNAR SPINTEX INDUSTRIES LIMITED (Formerly known as Amit Spinning Industries Limited) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

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 year 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 year ended and has captured Seven number of the said required events.

I would like to report that the no noncompliance was observed in the previous year

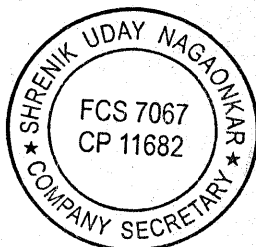
For Shrenik Nagaonkar & Associates
Company Secretaries


Shrenik Nagaonkar
Proprietor

Date: 22 July, 2025

Place: Kolhapur

UDIN: F007067G000839118



GIRNAR SPINTEX INDUSTRIES LIMITED

(Formerly known as Amit Spinning Industries Limited)

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024

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

I, Bhakti Dnyaneshwar Kapratwar, Company Secretary & Compliance Officer of 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

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 the Company was required to capture One number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the no noncompliance(s) was observed in the previous quarter and hence the remedial action(s) was not required to be taken along with timelines in this regard:

For Girnar Spintex Industries Limited


Bhakti Dnyaneshwar Kapratwar
Company Secretary & Compliance Officer
19-07-2024

GIRNAR SPINTEX INDUSTRIES LIMITED

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CIN: L17100PN1991PLC190209

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2024

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

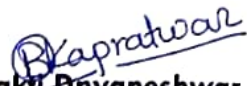
I, Bhakti Dnyaneshwar Kapratwar, Company Secretary & Compliance Officer of Girnar Spintex Industries Limited (Formerly known as Amit Spinning Industries Limited) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

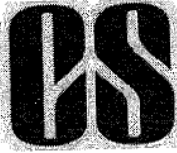
1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally 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 the Company was required to capture One number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the no noncompliance(s) was observed in the previous quarter and hence the remedial action(s) was not required to be taken along with timelines in this regard:

For Girnar Spintex Industries Limited


Bhakti Dnyaneshwar Kapratwar
Company Secretary & Compliance Officer
20-10-2024



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 QUARTER ENDED ON DECEMBER 31, 2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

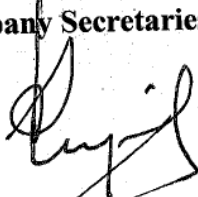
I, Shrenik Uday Nagaonkar, Practising Company Secretary appointed by GIRNAR SPINTEX INDUSTRIES LIMITED (Formerly known as Amit Spinning Industries Limited) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

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 the Company was required to capture One number of events during the quarter ended and has captured One number of the said required events.

I would like to report that the no noncompliance was observed in the previous quarter

For Shrenik Nagaonkar & Associates
Company Secretaries


Shrenik Nagaonkar
Proprietor

Date: 19 January, 2025

Place: Kolhapur



UDIN - F007067 F003727696



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 QUARTER ENDED ON MARCH 31, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)**

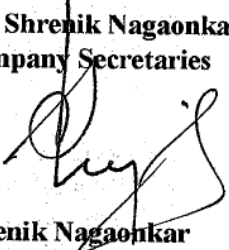
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2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally 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 the Company was required to capture Four number of events during the quarter ended and has captured Four number of the said required events.

I would like to report that the no noncompliance was observed in the previous quarter

**For Shrenik Nagaonkar & Associates
Company Secretaries**


**Shrenik Nagaonkar
Proprietor
Date: 15 April, 2025
Place: Kolhapur
UDIN: F007067G000111336**

