



BHALCHANDRAM CLOTHING LIMITED

Regd. Off.: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Tel.: 4050 0100 Fax : 4050 0150, Email : investor@bhalchandram.com
Website : www.bhalchandram.com, CIN : L17120MH2005PLC156451

May 28, 2025

Listing Department

National Stock Exchange of India – SME Platform,
3rd Floor, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East
Mumbai - 400 051

Ref: BHALCHANDR

Sub: Compliance certificate pursuant to under Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

We are enclosing herewith the compliance certificate certified by the Practicing Company Secretary, pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the year ended March 31, 2025.

Kindly take the above on your record.

Thanking you.

Yours faithfully,
For **Bhalchandram Clothing Limited**

Sunil Kumar Patel
Company Secretary & Compliance Officer

Encl: As above

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Atul Vilas Kulkarni, Practicing Company Secretary of the company, 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, 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 two number of events during the year ended and has captured one number of the said required events, as company is a SME.

For Atul kulkarni & Associates
Company Secretaries

ATUL VILAS Digitally signed by
ATUL VILAS KULKARNI
KULKARNI Date: 2025.05.28
12:23:08 +05'30'

Prop: Atul Vilas kulkarni

M NO: F7592

UDIN: F007592G000466325

Date : 28 May 2025

Place: Solapur.