



# GAYATRI RUBBERS AND CHEMICALS LIMITED

CIN: L25209HR2022PLC102495

Date: May 30, 2026

To,

The Manager – Listing Department,

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1,

G Block Bandra Kurla Complex, Bandra (East)

Mumbai, Maharashtra- 400051

**ISIN: INE0LVM01018; SYMBOL: GRCL**

Dear Sir/ Madam,

**Sub: Compliance Certificate pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, for the financial year ended March 31, 2026**

**Ref: NSE Circular bearing Ref. No: NSE/CM L/31, dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD")**

With reference to the captioned circular, the listed entities to whom the provisions compliance of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") are not applicable, are required to confirm the certified status of SDD by submitting SDD Compliance Certificate in the prescribed format, by a Practicing Company Secretary within 60 days from the end of the Financial Year.

Since, GAYATRI RUBBERS AND CHEMICALS LIMITED is listed on the NSE SME Platform, the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable to the Company. Therefore, pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the NSE Circular bearing Ref. No: NSE/CML/31, dated October 18, 2024, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by M/s. HEENA GARG & COMPANY, Practicing Company Secretaries, for the year ended March 31, 2026.

**GST NO - 06AAJCG6767C1ZH**

- +91-9766935377
- sales@gayatrirubberchemicals.com
- www.gayatrirubberchemicals.com
- Plot no - 675, Sector 69, IMT FARIDABAD (HARYANA) 121004



# GAYATRI RUBBERS AND CHEMICALS LIMITED

CIN: L25209HR2022PLC102495

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

FOR GAYATRI RUBBERS AND CHEMICALS LIMITED

ROLI JAIN

KHANDELWAL

Digitally signed by ROLI  
JAIN KHANDELWAL  
Date: 2026.05.30 18:25:42  
+05'30'

**ROLI JAIN KHANDELWAL**  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M. NO.: ACS A57209

GST NO - 06AAJCG6767C1ZH

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**HEENA GARG & COMPANY**  
**PRACTISING COMPANY SECRETARY**  
(PAN NO.-APTPG1941G)

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026**

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

I, HEENA GARG, Practising Company Secretary, Proprietor of HEENA GARG & COMPANY (Company Secretaries in whole time practice) appointed by **GAYATRI RUBBERS AND CHEMICALS LIMITED** and 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 7 (Seven) number of events during the financial year ended March 31, 2026 and has captured 7 (Seven) number of the said required events.

I would like to report that the non-compliance(s) was observed in the reporting period and the remedial action(s) taken along with timelines in this regard: **NOT APPLICABLE, AS NO NON-COMPLIANCE WAS OBSERVED**

PLACE: JAIPUR  
DATE: MAY 30, 2026

FOR HEENA GARG & COMPANY  
Company Secretaries  
Firm Reg. No.: S2018RJ646100

**HEENAA**  
**GRAWAL** Digitally signed by  
HEENAAGRAWAL  
Date: 2026.05.30  
17:52:32 +05'30'

MS. HEENA GARG  
Proprietor  
FCS 11596 | C P No.: 17150  
UDIN: F011596H000554567