



GSM FOILS LIMITED

REGISTERED OFFICE: GALA NO 06/106/206/306, SAPPHIRE BUILDING, DIAMOND INDUSTRIAL ESTATE, VASAI (E), PALGHAR - 401208, MAHARASHTRA

PHONE NO.: +91 91 84689 68102

EMAIL ID: info@gsmfoils.com

WEBSITE: www.gsmfoils.com

October 16, 2024

To,

**The Manager (Listing Department)
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051**

Subject: SDD Compliance certificate for the quarter ended 30 September 2024.

Ref: NSE Scrip Code: GSMFOILS

Dear Sir/ Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended September 30, 2024.

We request you to kindly take the same on record.

Thanking you

For GSM FOILS LIMITED

SAGAR

GIRISH

BHANUSHALI

SAGAR BHANUSHALI

WHOLE TIME DIRECTOR

DIN: 09126902

DATE: 16 / 10 / 2024

PLACE: MUMBAI

Digitally signed by SAGAR GIRISH BHANUSHALI
DN: c=IN, o=Personal, title=8724,
pseudonym=3c3e38a8f4427a56cd76e3afaaab6
2.5.4.20=65a09404de4db325261c912c154e959d9
35ce3d4674c8b4db60ee121b60c500,
postalCode=400063, st=Maharashtra,
serialNumber=80213621f8eeb9c0ef1c8b8d2702
802d9906c69c716740b47a52d7aad0f,
cn=SAGAR GIRISH BHANUSHALI
Date: 2024.10.16 12:31:02 +05'30'



K. P. Ghelani & Associates Company Secretaries

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2024

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

I, Keyur Ghelani, Proprietor of M/s K P Ghelani & Associates, Company Secretaries, is 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. GSM FOILS LIMITED (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 **01 (One)** number of events during the quarter ended on September 30, 2024 and company has captured **01 (one)** events.

I would like to report that the following non-compliance(s) was observe in the previous quarter and the remedial action(s) taken along with timeline in this regard: **NIL**

**For K. P. Ghelani & Associates
Company Secretaries**

Keyur Ghelani
Proprietor
Mem. No. ACS 33400
CoP 12468
UDIN: A033400F001464203



Date: 07/10/2024
Place: Rajkot