



Gujarat Raffia Industries Limited

Head Office : 455, Santej-Vadsar Road, Santej - 382 721, Tal. : Kalol, Dist. : Gandhinagar
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Date: 21.07.2025

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal
Street
Mumbai-400 001
Scrip Code: 523836
Scrip ID: GUJRAFFIA

To,

National Stock Exchange of India
Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Trading Symbol: GUJRAFFIA

To,

General Manager
Listing Compliance,
CSE Limited,
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh, Kolkata –
700004 West Bengal
Scrip Code: 017086

Dear Sir/Madam,

Subject: Submission of SDD Compliance certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 30th June, 2025.

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the quarter ended 30th June, 2025

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

FOR, GUJARAT RAFFIA INDUSTRIES LIMITED

**Mrs. SUSHMA PRADEEP BHUTORIA
(WHOLE TIME DIRECTOR)
DIN: 00284819**

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED AS ON 30th JUNE, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **SHUBHANGI AGARWAL**, Practicing Company Secretary appointed by Gujarat Raffia 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 financial 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 3 (Three) number of events during the Quarter ended 30th June 2025 and has captured 1 (One)* number of the said required events.

I would like to report that the following non-compliance(s) was observed in the Quarter ended 30th June 2025 and the remedial action(s) taken along with timelines in this regard: Not Applicable.

* Due to the Software renewal pending out of three only one event was captured.

DATE : 21.07.2025
PLACE : AHMEDABAD



A. SHUBHANGI & ASSOCIATES
COMPANY SECRETARIES

Shubhangi Agarwal
SHUBHANGI AGARWAL
PROPRIETOR

M. NO. A63219

C.P.NO. 23802

PEER REVIEW CERTIFICATE NO.: 2728/2022

UDIN NO.: A063219G000828808