



# Gujarat Raffia Industries Limited

Head Office : 455, Santej-Vadsar Road, Santej - 382 721, Tal. : Kalol, Dist. : Gandhinagar  
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**Date: 21.10.2025**

<b>To,</b> <b><u>Department of Corporate Services</u></b> BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Scrip Code: 523836 Scrip ID: GUJRAFFIA	<b>To,</b> 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	<b>To,</b> General Manager Listing Compliance, CSE Limited, 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata – 700004 West Bengal Scrip Code: 017086
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**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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 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**

# **HIMANSHU MAHESHWARI**

## **COMPANY SECRETARY**

**A-24, MURLI APPARTMENT, RADIO MIRCHI ROAD  
SATELLITE, AHMEDABAD-380015 GUJARAT**

**E-MAIL : [cshimanshu.maheshwari@gmail.com](mailto:cshimanshu.maheshwari@gmail.com)**

**Phone no : 8460481770**

### **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED AS ON 30<sup>TH</sup> SEPTEMBER 2025**

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

I, HIMANSHU MAHESHWARI, Practicing Company Secretary of 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 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 3 number of events during the quarter ended and has captured 3 number of the said required events.

I would like to confirm that there were no noncompliance(s) were observed in the previous quarter.

**Himanshu Maheshwari**  
**Practicing Company Secretary**  
**M.No. - 38047**  
**COP No.- 14406**

**UDIN: A038047G001622388**

Date: 21.10.2025

Place: Ahmedabad