



# Hi-Green Carbon Limited

Regd. Office : Plot No. 2721/A, Kranti Gate Main Road, Nr. GEB Substation, Metoda GIDC, Tal: Lodhika, Rajkot - 360021. (Gujarat) India.

Mo.: +91 9106409053 ■ Email: compliance@higreencarbon.com ■ Website: www.higreencarbon.com ■ CIN: L45100GJ2011PLC066917 ■ PAN No.: AAQCS2877J

Date: July 03, 2026

To,  
**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 Period from April 01, 2026 to July 02, 2026**

**Script : HIGREEN**

Dear Sir,

Please find here with enclosed Compliance Certificate for Structured Digital Database (SDD) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) read with NSE circular No: NSE/CML/31 dated October 18, 2024, received from CS Piyush Jethva, Practicing Company Secretary, for the Period from April 01, 2026 to July 02, 2026.

Kindly take the same on your record.

Thanking You.

**For, Hi-Green Carbon Limited**

**Sagar Siyani**  
**Company Secretary and Compliance Officer**



**COMPLIANCE CERTIFICATE**

**For The Period From April 01, 2026 To July 2, 2026**

**(Pursuant to Regulation 3(5) & 3(6) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)**

I, Piyush Jethva, Practicing Company Secretary appointed by HI-GREEN CARBON LIMITED bearing CIN: L45100GJ2011PLC066917, 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 for the said period 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 2 (Two) number of events during the period from April 1, 2026 to July 2, 2026 and has captured 2 (Two) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the reported period and the remedial action(s) taken along with timelines in this regard: **NIL**



**CS Piyush Jethva**  
**Practicing Company Secretary**  
**FCS 6377, CP NO: 5452**  
**UDIN: F006377H000736073**  
**Peer Review Certificate Number : 8056/2026**

**Place Rajkot**  
**Date: July 03, 2026**