



# Hi-Green Carbon Limited

Works : Survey No. 2894, Village : Rupaheli Chouraha, Th.: Hurda, Dist.: Bhilwara - 311 026, Rajasthan (India)

Regd. Office : G-557, Lodhika Industrial Estate, Gate No.-3, G.I.D.C., P. O. Metoda, Kalawad Road, Tal. Lodhika, Dist. Rajkot - 360 021. (Gujarat) India. Mo.: +91-9106409053

E-mail: [compliance@higreencarbon.com](mailto:compliance@higreencarbon.com) ■ website: [www.higreencarbon.com](http://www.higreencarbon.com) ■ CIN: U45100GJ2011PLC066917 ■ PAN No.: AAQCS2877J ■ GST No.: 08AAQCS2877J1ZK

Date: May 24, 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 Financial Year ended on March 31, 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 financial year ended on March 31, 2026.

Kindly take the same on your record.

Thanking You.

**For, Hi-Green Carbon Limited**

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



# CS PIYUSH JETHVA

(Practicing Company Secretary)

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India  
Contact: 9979887844, email: [piyushjethva@gmail.com](mailto:piyushjethva@gmail.com)

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 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 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 on March 31, 2026 and has captured 7 (Seven) number of the said required events.

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

Jethva  
Piyush  
Ratilal

Digitally signed  
by Jethva Piyush  
Ratilal  
Date: 2026.05.23  
17:57:47 +05'30'

**CS Piyush Jethva**  
**Practicing Company Secretary**

**FCS 6377, CP NO: 5452**

**UDIN: F006377H000453032**

**Peer Review Certificate Number: 1333/2021**

**Place Rajkot**

**Date: May 23, 2026**