



JAY BEE LAMINATIONS LIMITED

(Formerly known as Jay Bee Laminations Pvt. Ltd.)

Unit 1 : A-18, 19 & 21 , Phase-II, Noida, Distt. Gautam Budh Nagar (U.P.) Pin-201305
Unit 2 : B-9, Site-C, UPSIDA Surajpur Industrial Area, Greater Noida (UP) Pin - 201306
Unit 3 : A-3B, Sector-80, Noida, Distt. Gautam Budh Nagar (U.P.) Pin-201305
Email : info@jaybeelaminations.co.in, Website : www.jaybeelaminations.co.in
Phone : +91-120-4307940, 41, 42, 43, 44



Certificate No.
305024031818HS/305024031817E/305024031816Q
ISO 9001:2015
ISO 14001:2015
ISO 45001:2018

January 06, 2026

To,

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Trading Symbol: **JAYBEE**

ISIN: **INE0SMY01017**

Sub.: SDD Compliance Certificate for the quarter ended December 31, 2025

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 December 31, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For Jay Bee Laminations Limited
(Formerly known as Jay Bee Laminations Private Limited)

Arti Chauhan
Company Secretary & Compliance Officer

Encl: As above



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2025.

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

I, Arti Chauhan, Company Secretary & Compliance Officer of the Jay Bee Laminations Limited (Formerly Known as Jay Bee Laminations Private 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 hereby 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 not required to capture 1 event during the quarter ended and has captured 1 number of the said required events.

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

For Jay Bee Laminations Limited
(Formerly known as Jay Bee Laminations Private Limited)

Arti Chauhan
Company Secretary & Compliance Officer