



Jyoti Global Plast Limited

Registered Add. : R - 554/555/556, T.T.C., M.I.D.C., Near Golden Garage, Rabale, Navi Mumbai - 400 701, Maharashtra, India. | **Tel.:** +91 85915 85497

Email : info@jyotiglobalplast.com | **Website :** www.jyotiglobalplast.com

CIN No. : L84220MH2004PLC143876

Date: May 29, 2026

To,

National Stock Exchange of India Ltd.

Address: Exchange Plaza, Plot no. C/1,

G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

NSE Scrip Symbol: JYOTIGLOBL

COMPLIANCE CERTIFICATE FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 31ST MARCH

2026

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

Jyoti Global Plast Limited is 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 compliant with Structured Digital Database (SDD) provisions.

In pursuance to Standard Operating Process under SEBI (PIT) Regulations, 2015 Circular Ref. No: NSE/CML/31 dated October 18, 2024 for ensuring compliance with Structured Digital Database (“SDD”), we hereby state that company is listed on SME NSE Platform and the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable. Hence as per the requirement to confirm compliance status of SDD, we are submitting herewith the SDD Compliance Certificate in the prescribed format (as per Annexure I) certified by Practicing Company Secretary confirming that the company is compliant with Structured Digital Database (SDD) provisions.

PCS certificate in the prescribed format is attached. Yours

faithfully,

For Jyoti Global Plast Limited

Hiren Bhawanji Shah

Managing Director

DIN: 00467575

Date: 29.05.2026

Place: Mumbai



**COMPLIANCE CERTIFICATE FOR THE QUARTER
AND FINANCIAL YEAR ENDED ON 31ST MARCH 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)**

Date: May 29, 2026

To,

National Stock Exchange of India Ltd.

Address: Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

I, Ashita Kaul, Practising Company Secretary appointed by Jyoti Global Plast 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 or 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 1 (one) number of events during the quarter or financial year ended and has captured (1) number of the said required events. I would like to report that the no noncompliance was observed in the financial year ended on 31st March 2026 and accordingly no remedial action was applicable.

**For Ashita Kaul & Associates
Company Secretaries**

Ashita Kaul
Proprietor
FCS 6988/ CP 6529
Peer Review No. 1718/ 2022
UDIN: F006988H000542930
Date: 29.05.2026
Place: Thane