



# MAYASHEEL VENTURES LIMITED

(Formerly known as Mayasheel Construction)

CIN: L42101UP2024PLC203681

Regd. Office: IIIrd B-2, Flat No-8, IInd, Nehru Nagar, Ghaziabad,  
Uttar Pradesh, India, 201001

Email-mayasheelventureslimited@gmail.com

Phone-0120-4265140

**Dated: 05.05.2026**

**To,**

The Manager – Listing Compliance

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**REFERENCE: SYMBOL – MAYASHEEL**

**ISIN – INE0ZT001018**

**Subject: Submission of Compliance Certificate for Structured Digital Database (SDD) for the Financial Year ended March 31, 2026**

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by the Practising Company Secretary in respect of maintenance of Structured Digital Database (SDD) of Mayasheel Ventures Limited for the financial year ended March 31, 2026.

The said certificate is enclosed herewith for your records.

Kindly take the same on record.

Thanking You,

**For and on behalf of**

**Mayasheel Ventures Limited**

**(Formerly Known as Mayasheel Construction, Partnership Firm)**

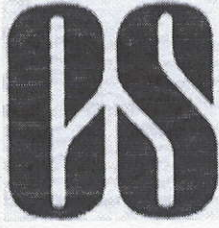
NEELAM  
RANI

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NEELAM RANI  
Date: 2026.05.05 11:54:56  
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**Neelam Rani**

Company Secretary & Compliance Officer  
Membership No. A74136

**Enclosure: SDD Compliance Certificate for the F.Y. 2025-26**



# Rakesh Chhoker And Associates Company Secretaries

ADD: A-1004, 10<sup>TH</sup> FLOOR, TOWER-4, NX-ONE COMMERCIAL, OPP. GAUR CITY MALL, NOIDA  
EXTENSION, (U.P.) -201306

E-mail Id: csrakeshchhoker@gmail.com

Mobile: 9813267672

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

I, Rakesh Kumar Chhoker, Practising Company Secretary appointed by Mayasheel Ventures Limited (CIN: L42101UP2024PLC203681), having its registered office at IIIrd B-2, Flat No. 8, IInd Floor, Nehru Nagar, Ghaziabad, Uttar Pradesh – 201001, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the 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 Structured Digital Database.
3. All the UPSI disseminated during the financial year ended March 31, 2026 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 number of events during the financial year ended March 31, 2026 and has captured 2 number of the said required events.

I would like to report that no non-compliance(s) was observed in the previous financial year ended March 31, 2026 and no remedial action was required in this regard.

For RAKESH CHHOKER & ASSOCIATES  
Company Secretaries



(RAKESH KUMAR CHHOKER)  
Proprietor  
(C.P. No.:22054)  
(M.No.: 12576)  
Peer Review No.: 4348/2023  
UDIN: F012576H000270152

DATE: 04.05.2026  
PLACE: Greater Noida