



Rustomjee Central Park, Office B Wing - 201, Chakala,  
Andheri - Kurla Road, Andheri (E), Mumbai-400069. India  
Ph.: +91-22-2823 9111 / 12 / 13 / 14 • Fax.: +91-22-2823 9115  
E Mail : info@refshape.com • Website : www.refshape.com  
CIN : L26921MH1996PLC096012



07<sup>th</sup> May, 2026

To,  
The Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East  
Mumbai-400051

**Subject: 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).**

Respected Sir,

In terms of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith a copy of the certificate received from Practicing Company Secretary, the SDD Compliance Certificate for The Year Ended 31st March, 2026.

Kindly take the above documents on the records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Refractory Shapes Limited

A handwritten signature in black ink, appearing to read 'Prajna Shetty'.



Mrs. Prajna Shraavan Shetty  
Managing Director  
DIN: 02836327

Encl: as above

**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, CS Neelakshee R. Marathe, Practicing Company Secretary appointed by Refractory Shapes 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 financial 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 2 (Two) number of events during the financial year ended 31st March, 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 previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard: NIL

**For Neelakshee R. Marathe & Co**  
Practicing Company Secretaries

For NEELAKSHEE R. MARATHE & CO.  
C S Mrs. Neelakshee R. Marathe

*N. Marathe*  
Proprietor

Membership No. 11707  
COP No. 9983

CS Mrs. Neelakshee R. Marathe  
Proprietor

Membership Number: 11707  
CP No: 9983  
UDIN: F011707H000300765

Date: 07.05.2026  
Place: Mumbai