



**Sanstar**<sup>TM</sup>  
Limited

Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi,  
Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21 Fax : +91 79-26651822  
CIN : U15400GJ1982PLC072555 E-Mail : sanstar@sanstar.in Website : www.sanstar.in

**Date: 06<sup>th</sup> January, 2026**

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 <b>Scrip Code: 544217</b>	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Symbol - SANSTAR</b>
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Subject: Submission of Certificate as per Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate (Annexure 1) of the Company for the third quarter and nine months ended December 31, 2025 in the prescribed format.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For, SANSTAR LIMITED**



**FAGUN SHAH**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**MEMBERSHIP NO: -ACS-62163**

**Encl: As Above**



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**Compliance Certificate for The Third Quarter and Nine Months Ended December 31, 2025**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Fagun Shah, Company Secretary & Compliance Officer of Sanstar 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 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 three (3) number of events (detailed below) during the third quarter ended (i.e. December, 2025) and has captured three (3) number of the said required events.

1. Creation of UPSI by accountant, approval by CFO and sharing with Internal Auditor as well as Company Secretary for upcoming meetings.
2. Sharing of UPSI for approval and discussion with Audit Committee
3. Sharing of UPSI for approval of Board members in the Board Meeting.

**For, SANSTAR LIMITED**



**FAGUN SHAH**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**MEMBERSHIP NO: -ACS-62163**