



SanstarTM
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 : md@sanstar.in Website : www.sanstar.in

Date: 21st January, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai – 400 001 Scrip Code: 544217	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - SANSTAR
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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 quarter ended December 31, 2024 in the prescribed format.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, SANSTAR LIMITED

FAGUN SHAH
COMPANY SECRETARY &
COMPLIANCE OFFICER
(ACS-62163)



An ISO 9001:2000 Company

Factory Address : Gulabpura. Village : Karvand, Taluka : Shirpur, Dist. : Dhule – 425 405. Maharashtra (India)



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON 31ST DECEMBER, 2024
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 quarter ended (i.e. December 2024) 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 &
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