



SATI POLY PLAST LIMITED

(Formerly Known as Sati Poly Plast Private Limited)

CIN: U82920BR1999PLC008904

Registered office: D.N. SINGH ROAD, Holding No.2, Jain Mandir Road,
Marwari Tola Lane, Bhagalpur-812002(Bihar)

Corporate Office: Unit IS 1801, Urbtech Trade Center, Sector-132, Noida-201305 (U.P)

E-mail ID: satipolyplast1@gmail.com, **Website:** www.satipolyplast.in **Contact No.:** 9811511189

To,
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400053

NSE Symbol: SATIPOLY

ISIN: INE0RPM01017

Sub: SDD Compliance Certificate for the Quarter ended June 30, 2025

Dear Sir,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended June 30, 2025.

Kindly take the same in your records.

Yours Faithfully

For **Sati Poly Plast Limited**

Akanksha Jain

Company Secretary & Compliance Officer

Date: 21.07.2025

Place: Noida



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SDD COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2025

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

I, **AKANKSHA JAIN**, Compliance Officer of **M/s Sati Poly 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 hereby 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 i.e. October-December 2024 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 01 number of event during the quarter ended 30th June, 2025 and has captured 01 number of the said required event.

For **Sati Poly Plast Limited**

Akanksha Jain

Company Secretary & Compliance Officer

Date: 21.07.2025

Place: Noida



**SDD COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31,
2024**

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

I, **AASHISH KUMAR MISHRA**, Practising Company Secretary 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 with respect to **M/s Sati Poly Plast Limited** (the “Company”) bearing CIN: U82920BR1999PLC008904, I hereby 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 i.e. April-June 2025 has 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 01 number of event during the quarter ended 30th June, 2025 and has captured 01 number of the said required event.

For **AK Mishra & Associates**

AASHISH
KUMAR MISHRA

Digitally signed by
AASHISH KUMAR MISHRA
Date: 2025.07.21 14:21:28
+05'30'

Aashish Kumar Mishra

C.P. No.: 19333

M. No. A42609

UDIN: **A042609G000825237**

Peer Review Cert. No.: 4767/2023

Date: 21.07.2025

Place: Delhi