

# SALASAR EXTERIORS AND CONTOUR LIMITED CIN:L45309MH2018PLC306212 Info@seacl.in

Date: 15th October, 2025

To,

National Stock Exchange of India Limited Exchange Plaza Block G, C 1, Bandra Kurla Complex, G Block BKC, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051

Reference: ISIN: INE00Y701026; Symbol: SECL

Subject: SDD Compliance Certificate for the Quarter and Half Year ended 30<sup>th</sup> September, 2025.

Pursuant to provisions of Regulation 3(5) and 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 Half Year ended 30<sup>th</sup> September, 2025.

You are requested to take the same into your records and acknowledge.

Thanking you Yours Faithfully

#### For Salasar Exteriors and Contour Limited

SHREEKIS Digitally signed by SHREEKISHAN JOSHI

JOSHI

JOSHI

JOSHI

JOSHI

JOSHI

JOSHI

JOSHI

Shreekishan Joshi Managing Director DIN: 05166595

### VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries 301-G, Goyal Vihar Gate No. 2 Khajrana Road, Indore (M.P.) E-mail: csvishakhagrawal@gmail.com Contact No. 9424501155, 8518888114

#### COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th SEPTEMBER 2025

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

We, Vishakha Agrawal & Associates, Practicing Company Secretaries, appointed by Salasar Exteriors and Contour Limited (hereinafter referred to as 'the Company') (CIN: L45309MH2018PLC306212), we are 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 we 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 or 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.

We also confirm that the Company was required to capture **14** (**Fourteen**) number of events during the quarter ended 30<sup>th</sup> September 2025 and has captured **14** (**Fourteen**) number of the said required events.

We would like to report that the following non-compliance(s) was observed in the previous quarter or financial year and the remedial action(s) taken along with timelines in this regard: **NIL** 

Date: 15/10/2025 Place: Indore

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practising Company Secretaries

Vishakha Digitally signed by Vishakha Agrawal Date: 2025.10.15 17:08:30 +05'30'

CS VISHAKHA AGRAWAL (Proprietor) M. No: 39298 C.P. No.15088 UDIN: A039298G001576341



## SALASAR EXTERIORS AND CONTOUR LIMITED CIN:L45309MH2018PLC306212 Info@seacl.in

### COMPLIANCE CERTIFICATE FOR THE QUARTER AND HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2025

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

I, Anushka Trivedi, Compliance Officer of Salasar Exteriors and Contour Limited (as decided by the Company) I 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 14 (Fourteen) number of events during the quarter and Half Year ended 30<sup>th</sup> September, 2025 and has captured 14 (Fourteen) number of the said required events.

For Salasar Exteriors and Contour Limited

CS Anushka Trivedi

tuved.

**Company Secretary & Compliance Officer** 

Date: 15/10/2025