



SHALIBHADRA

FINANCE LIMITED

CIN: L65923MH1992PLC064886

Corporate Office:

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Prabhadevi, Mumbai – 400 025

Phone: 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail: shalibhadra_mum@yahoo.co.in

Date: 14th April, 2026

To,

BSE Limited

Corporate Relationship Department,

PhirozeJeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

Script Code: 511754

NSE Limited

Corporate Relationship Department,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051

Script Name: SAHLIBHFI

Subject: Structured Digital Database (SDD) Compliance Certificate for the quarter ended 31st March, 2026

Dear Sir / Madam,

Pursuant to the provision of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 please find enclosed the Structured Digital Database (SDD) compliance certificate for year ended on 31st March, 2026.

Kindly take the same on your record.

Thanking you.

For Shalibhadra Finance Limited

Vatsal M. Doshi

Managing Director

DIN: 07950770



SHALIBHADRA

FINANCE LIMITED

CIN: L65923MH1992PLC064886

Corporate Office:

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Prabhadevi, Mumbai – 400 025

Phone: 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED March 31st, 2026

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

I, Darshana Deepak Chauhan, Compliance Officer of Shalibhadra Finance 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 4 number of events during the year ended and has captured 4 number of the said required events.

For Shalibhadra Finance Limited

Darshana Deepak Chauhan
Compliance Officer

Date: 10.04.2026

Place: Mumbai