



**SHANTHALA FMCG PRODUCTS LIMITED**

**CIN: L51109KA2014PTC073756**

**Regd Office:** 7<sup>th</sup> Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

**GST:** 29AAUCS2983H1ZI | **Phone:** 08274298999 / 09945694963

**Email:** accounts@shanthalafmcg.com | **Web:** www.shanthalafmcg.com

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Date: April 20, 2026.

To,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051, Maharashtra, India.

Dear Sir,

**Sub: Structured Digital Database Compliance Certificate for the Financial Year ended 31<sup>st</sup> March, 2026 pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.**

**Reference: SHANTHALA FMCG PRODUCTS LIMITED (Symbol: SHANTHALA)**

Dear Sir,

With reference to the above captioned subject, please find enclosed the Structured Digital Database Compliance Certificate for the Financial Year ended 31<sup>st</sup> March, 2026.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For SHANTHALA FMCG PRODUCTS LIMITED

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**B. Shobitha Malya**  
Managing Director  
DIN: 06793259

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026**

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

We have examined the following compliance requirement of **Shanthala FMCG Products Limited** (Company) for 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 during the 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.

I also confirm that the Company was required to capture 02 number of events during the financial year ended 31.03.2026 and has captured 02 number of the said required events in the software.

**For: M/s. Deep Shukla & Associates**  
**Company Secretaries**



**Deep Shukla**  
**Practicing Company Secretaries**  
**FCS : 5652; CP : 5364**  
**UDIN: F005652H000091201**  
**Date: 14/04/2026**  
**Place: Mumbai**