

**ANKIT GANDHI & ASSOCIATES
COMPANY SECRETARIES**

**B-21, PROFESSIONAL PLANET
MODEL TOWN ROAD
NEAR SKYLARK HOTEL
JALANDHAR-144001
0181-4612312, 9888113713
E-mail: csankitgandhi@gmail.com**

**SDD COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)**

I, ANKIT GANDHI, 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 SHARP CHUCKS AND MACHINES LIMITED (the "Company") bearing CIN: L27106PB1994PLC014701, 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 and the 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 01 number of event during the quarter ended 31st March, 2025 and has captured 01 number of the said required event.

I would like to report that the no noncompliance was observed in the financial year ended on 31st March 2025 and accordingly no remedial action was applicable.

For Ankit Gandhi & Associates

**CS Ankit Gandhi
Company Secretary
Membership No:7646
COP:8204
UDIN: F007646G001707300
Date: 30.10.2025
Place: Jalandhar**