

**Date: 28<sup>th</sup> May, 2026**

To:  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex Bandra (E)  
Mumbai – 400 051

**Subject: SDD Compliance Certificate for the Financial Year ended on March 31, 2026.**  
**Scrip Name: SHEETAL UNIVERSAL LIMITED**  
**Trading Symbol: SHEETAL**

Dear Sir / Madam,

With reference to NSE Circular Notice no. NSE/CML/31 dated 18th October, 2024 addressed to All Listed Companies we are enclosing herewith Certificate of Structured Digital Database dated 28<sup>th</sup> May, 2026, certified by M/s. Ramesh Singh & Associates, Practising Company Secretaries for the Financial Year ended 31<sup>st</sup> March, 2026.

This is for your information and records.

**FOR SHEETAL UNIVERSAL LIMITED**

**HIREN VALLABHBHAI PATEL**  
**MANAGING DIRECTOR**  
**DIN: 06961714**



**RAMESH SINGH & ASSOCIATES (COMPANY SECRETARIES)**

Branch Office: AT DUPLEX NO 34, BLOCK REDBUD, AASTHA TWIN CITY  
TELCO, JAMSHEDPUR JHARKHAND-831004

E-mail:[ramesh.1757@gmail.com](mailto:ramesh.1757@gmail.com)

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**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2026**

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

I, RAMESH KUMAR SINGH, Practising Company Secretary appointed by SHEETAL UNIVERSAL 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 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.

I also confirm that the Company was required to capture 07 (Seven) number of events during the financial year ended and has captured 07 (Seven) number of the said required events.

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

For,  
Company Secretaries  
**RAMESH SINGH & ASSOCIATES**



**CS RAMESH KUMAR SINGH**  
Proprietor  
Membership No- 9843  
COP No- 12411  
Peer Review Certificate No.: 5468/2024  
UDIN.: F009843H000515260  
Date: 27/05/2026  
Place: Jharkhand