

Ref. No. SPCL/SE/26-27/13
Date: May 30, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Trading Symbol: SPCL
ISIN: (INE0T7B01010)

Subject: Structured Digital Database (SDD) Compliance Certificate under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter and year ended 31st March 2026

Dear Sir/Madam

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the financial year ended 31st March 2026, issued by Mohit Singhal & Associates., Practising Company Secretaries.

You are requested to kindly take the above on your records.

Thanking you,
Yours faithfully,
For SHIVALIC POWER CONTROL LIMITED

Mr. Rohit Kapoor
(Company Secretary and Compliance Officer)
(ACS: 64405)





COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

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

I, Mohit Singhal, Practising Company Secretary appointed by **SHIVALIC POWER CONTROL LIMITED (CIN: U31200HR2004PLC035502)**, 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 2 number of events during the financial year ended and has captured 2 number of the said required events.

I would like to report that no non-compliance was observed in the financial year and therefore, no remedial action(s) taken along with timelines in this regard.

For MOHIT SINGHAL & ASSOCIATES

Company Secretaries

PR NO. 5437/2024

M. Singhal



CS Mohit Singhal.

Proprietor

Membership No: F11143

C.P. No. 15995

UDIN: F011143H000522918

Date: 28.05.2026

Place: New Delhi